

**Electronic Articles of Incorporation
For**

P08000028260
FILED
March 18, 2008
Sec. Of State
rdunlap

EMPIRE FOAM & STONE ENTERPRISES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE FOAM & STONE ENTERPRISES CORP

Article II

The principal place of business address:

10707 DRUMMOND RD
TAMPA, FL. US 33615

The mailing address of the corporation is:

10707 DRUMMOND RD
TAMPA, FL. US 33615

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAZARO GARCIA
10707 DRUMMOND RD
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000028260
FILED
March 18, 2008
Sec. Of State
rdunlap

Registered Agent Signature: LAZARO GARCIA

Article VI

The name and address of the incorporator is:

LAZARO GARCIA
10707 DRUMMOND RD

TAMPA, FL 33615

Incorporator Signature: LAZARO GARCIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAZARO GARCIA
10707 DRUMMOND RD
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

03/17/2008