

# **Electronic Articles of Incorporation For**

FIVE STONES INC

P08000043084  
FILED  
April 29, 2008  
Sec. Of State  
jshivers

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:

FIVE STONES INC

## **Article II**

The principal place of business address:

520 79 ST  
APT # 8  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

520 79 ST  
APT # 8  
MIAMI BEACH, FL. 33141

## **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:

ROEMER DIEZ  
520 79 ST  
APT-8  
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: ROEMER DIEZ

## **Article VI**

The name and address of the incorporator is:

ROEMER DIEZ  
520 79 ST  
APT-8  
MIAMI BEACH FL 33141

Incorporator Signature: ROEMER DIEZ

## **Article VII**

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

Title: P/D  
ROEMER DIEZ  
520 79 ST APT-8  
MIAMI BEACH, FL. 33141

Title: VP/D  
GUIAZUL ECHEVARRIA  
520 79 ST APT-8  
MIAMI BEACH, FL. 33141

## **Article VIII**

The effective date for this corporation shall be:

05/01/2008