

**Electronic Articles of Incorporation
For**

P08000052051
FILED
May 27, 2008
Sec. Of State
bmcknight

LIMA STONE INC.

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:

LIMA STONE INC.

Article II

The principal place of business address:

7013 EARLY GOLD LN
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

7013 EARLY GOLD LN
RIVERVIEW, FL. 33578

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:

500

Article V

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

DENICIO V LIMA
7013 EARLY GOLD LN
RIVERVIEW, FL. 33578

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

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Registered Agent Signature: DENICIO V. LIMA

Article VI

The name and address of the incorporator is:

DENICIO V. LIMA
7013 EARLY GOLD LN

RIVERVIEW FL 33578

Incorporator Signature: DENICIO V. LIMA

Article VII

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

Title: P
DENICIO V LIMA
7013 EARLY GOLD LN
RIVERVIEW, FL. 33578