

**Electronic Articles of Incorporation
For**

P08000058377
FILED
June 16, 2008
Sec. Of State
jshivers

J.A.N. 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:

J.A.N. STONE, INC

Article II

The principal place of business address:

3010 SW 25TH STREET
MIAMI, FL. US 33133

The mailing address of the corporation is:

3010 SW 25TH STREET
MIAMI, FL. US 33133

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:

600 SHARES COMMON \$1.00PER

Article V

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

JOSE A NAVARRO
3010 SW 25TH STREET
MIAMI, FL. 33133

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

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Registered Agent Signature: JOSE ARTURO NAVARRO

Article VI

The name and address of the incorporator is:

JOSE ARTURO NAVARRO
3010 SW 25TH STREET

MIAMI, FL 33133

Incorporator Signature: JOSE ARTURO NAVARRO

Article VII

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

Title: P
JOSE A NAVARRO
3010 SW 25TH STREET
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

06/12/2008