

**Electronic Articles of Incorporation
For**

**P08000059453
FILED
June 18, 2008
Sec. Of State
jshivers**

BIRTHSTONE, 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:

BIRTHSTONE, INC.

Article II

The principal place of business address:

3300 SW 69 AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

3300 SW 69 AVENUE
MIAMI, FL. 33155

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:

MIRTHA Y CALZADILLA
3300 SW 69 AVENUE
MIAMI, FL. 33155

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

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Registered Agent Signature: MIRTHA Y. CALZADILLA

Article VI

The name and address of the incorporator is:

MIRTHA Y. CALZADILLA
3300 SW 69 AVENUE

MIAMI, FL 33155

Incorporator Signature: MIRTHA Y. CALZADILLA

Article VII

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

Title: P
MIRTHA Y CALZADILLA
3300 SW 69 AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

06/18/2008