

**Electronic Articles of Incorporation
For**

P08000060157
FILED
June 20, 2008
Sec. Of State
wcunningham

GOLDSTONE INTERNATIONAL GROUP, 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:

GOLDSTONE INTERNATIONAL GROUP, INC.

Article II

The principal place of business address:

6244 N.W. 120TH DRIVE
PARKLAND, FL. US 33076

The mailing address of the corporation is:

6244 N.W. 120TH DRIVE
PARKLAND, FL. US 33076

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:

1000

Article V

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

GERTON DONFRED
6244 N.W. 120TH DRIVE
PARKLAND, FL. 33076

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

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Registered Agent Signature: GERTON DONFRED

Article VI

The name and address of the incorporator is:

GERTON DONFRED
6244 N.W. 120TH DRIVE

PARKLAND, FLORIDA 33076

Incorporator Signature: GERTON DONFRED

Article VII

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

Title: DPRS
GERTON DONFRED
6244 N.W. 120TH DRIVE
PARKLAND, FL. 33076 US

Title: DVP
LOUIS G DAY
17841 PRADO BLVD
LOXAHATCHEE, FL. 33470 US

Title: DVPS
STEPHANE J PAUL
14781 STIRRUP LANE
WELLINGTON, FL. 33414 US

Title: DVPT
RARDE DAY
17841 PRADO BLVD
LOXAHATCHEE, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/18/2008