

**Electronic Articles of Incorporation
For**

P08000095805
FILED
October 23, 2008
Sec. Of State
wcunningham

ROCA STONE INSTALLATIONS 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:

ROCA STONE INSTALLATIONS INC.

Article II

The principal place of business address:

7658 NW 182 LANE
MIAMI, FL. 33015

The mailing address of the corporation is:

7658 NW 182 LANE
MIAMI, FL. 33015

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:

ALBINO FERNANDES
7658 NW 182 LANE
MIAMI, FL. 33015

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

P08000095805
FILED
October 23, 2008
Sec. Of State
wcunningham

Registered Agent Signature: ALBINO FERNANDES

Article VI

The name and address of the incorporator is:

ALBINO FERNANDES
7658 NW 182 LANE

MIAMI, FL 33015

Incorporator Signature: ALBINO FERNANDES

Article VII

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

Title: P
ALBINO FERNANDES
7658 NW 182 LANE
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

10/23/2008