

**Electronic Articles of Incorporation
For**

P09000086549
FILED
October 20, 2009
Sec. Of State
jshivers

AMAZON 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:

AMAZON STONE, INC

Article II

The principal place of business address:

1675 WEST BROADWAY ST
OVIEDO, FL. 32765

The mailing address of the corporation is:

1675 WEST BROADWAY STREET
OVIEDO, FL. 32765

Article III

The purpose for which this corporation is organized is:

THE GENERAL NATURAL OF THE BUSINESS IS TO SELL GRANITE, MARBLE, STONES AND PROCUCTS SUCH AS SINKS AND FAUCETS. TO PURCHASE STONES, SINKS, FAUCETS AND OTHERS ITEMS RELATED TO THE BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ANDREA R MENDONCA
1675 WEST BROADWAY STREET
OVIEDO, FL. 32765

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

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Registered Agent Signature: ANDREA MENDONCA

Article VI

The name and address of the incorporator is:

ANDREA MENDONCA
1675 WEST BROADWAY STREET

OVIEDO, FL 32765

Incorporator Signature: ANDREA MENDONCA

Article VII

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

Title: P
ANDREA R MENDONCA
968 WESSON DRIVE
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

10/19/2009