

**Electronic Articles of Incorporation
For**

P10000044077
FILED
May 24, 2010
Sec. Of State
jshivers

EMPIRE 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:

EMPIRE STONE INC.

Article II

The principal place of business address:

825 15TH. STREET
UNIT # 3
LAKE PARK, FL. 33403

The mailing address of the corporation is:

825 15TH. STREET
UNIT # 3
LAKE PARK, FL. 33403

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:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PATRICIO GONZALEZ

Article VI

The name and address of the incorporator is:

STELLA MARIS BARRADA DE FRANCO
13765 SUNFLOWER CT
C
WELLINGTON, FL 33414

Incorporator Signature: STELLA MARIS BARRADA DE FRANCO

Article VII

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

Title: P
STELLA MARIS BARRADA
13765 SUNFLOWER CT
WELLINGTON, FL. 33414

Title: VP
FLAVIA M FRANCO
13765 SUNFLOWER CT
WELLINGTON, FL. 33414