

**Electronic Articles of Incorporation
For**

P10000086256
FILED
October 20, 2010
Sec. Of State
jshivers

STONE & PROPERTIES USA, CORP.

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:

STONE & PROPERTIES USA, CORP.

Article II

The principal place of business address:

90 SW 3RD STREET
500-A
MIAMI, FL. 33130

The mailing address of the corporation is:

90 SW 3RD STREET
500-A
MIAMI, FL. 33130

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:

CARLOS E LIEVANO
90 SW 3RD STREET
500-A
MIAMI, FL. 33130

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

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Registered Agent Signature: CARLOS E LIEVANO

Article VI

The name and address of the incorporator is:

CARLOS E LIEVANO
90 SW 3RD STREET
500-A
MIAMI, FL. 33130

Incorporator Signature: CARLOS E LIEVANO

Article VII

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

Title: P
CARLOS E LIEVANO
90 SW 3RD STREET, SUITE 500-A
MIAMI, FL. 33130