

**Electronic Articles of Incorporation
For**

P11000011754
FILED
February 03, 2011
Sec. Of State
jshivers

RESTORE-A-STONE FLOORING SOLUTIONS, 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:

RESTORE-A-STONE FLOORING SOLUTIONS, INC.

Article II

The principal place of business address:

19621 BELVIEW DR
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

19621 BELVIEW DR
CUTLER BAY, FL. 33157

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:

500 STOCKS AT \$1.00 PER VALUE.

Article V

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

JOSE J QUIROS
444 SW 64 CT
MIAMI, FL. 33144

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

Registered Agent Signature: JOSE J. QUIROS

Article VI

The name and address of the incorporator is:

ALEXIS LASO
19621 BELVIEW DR

CUTLER BAY, FLORIDA 33157

Electronic Signature of Incorporator: ALEXIS LASO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEXIS LASO
19621 BELVIEW DR
CUTLER BAY, FL. 33157

Title: VP
GIOVANNI LLUIS
18701 BELMONT DR
CUTLER BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

02/02/2011