

**Electronic Articles of Incorporation
For**

P11000039675
FILED
April 25, 2011
Sec. Of State
tburch

LIRIOS 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:

LIRIOS STONE INSTALLATIONS, INC.

Article II

The principal place of business address:

2985 NW 48TH TER
MIAMI, FL. 33142

The mailing address of the corporation is:

2985 NW 48TH TER
MIAMI, FL. 33142

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 SHARES AT \$1.00 PAR VALUE

Article V

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

JOAQUIN BONILLA
2985 NW 48TH TER
MIAMI, FL. 33142

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

Registered Agent Signature: JOAQUIN BONILLA

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Article VI

The name and address of the incorporator is:

JOAQUIN BONILLA
2985 NW 48TH TER

MIAMI, FL 33142

Electronic Signature of Incorporator: JOAQUIN BONILLA

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: PD
JOAQUIN BONILLA
2985 NW 48TH TER
MIAMI, FL. 33142

Title: VPD
ALFREDO GALDAMEZ
2985 NW 48TH TER
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

04/22/2011