

Electronic Articles of Incorporation For

**P11000077624
FILED
September 01, 2011
Sec. Of State
vingram**

STONE LEGAL & CONSULTING, P.A.

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 LEGAL & CONSULTING, P.A.

Article II

The principal place of business address:

9620 LUDLAM ROAD
MIAMI, FL. 33156

The mailing address of the corporation is:

9620 LUDLAM ROAD
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF LAW AND RELATED ADVICE AND CONSULTING,
☐ ☐ INCLUDING, WITHOUT
☐ ☐ LIMITATION, BUSINESS, RISK/BENEFIT, TRANSACTIONAL, STRATEGIC,
☐ ☐ CONTRACT, ORGANIZATIONAL AND OTHER ADVICE, AND

Article IV

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

1000 COMMON SHARES, PAR VALUE \$0.01 P/SH

Article V

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

MARC J STONE
9620 LUDLAM ROAD
MIAMI, FL. 33156

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

Registered Agent Signature: MARC J STONE

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Article VI

The name and address of the incorporator is:

MARC J STONE
9620 LUDLAM ROAD

MIAMI, FL 33156

Electronic Signature of Incorporator: MARC J STONE

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, S
MARC J STONE
9620 LUDLAM ROAD
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

09/01/2011