

**Electronic Articles of Incorporation
For**

P11000091272
FILED
October 18, 2011
Sec. Of State
jshivers

USA 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:

USA STONE INC

Article II

The principal place of business address:

11009 W OKECHOBEE RD
UNIT 202
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11009 W OKECHOBEE RD
UNIT 202
HIALEAH GARDENS, FL. 33018

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:

JESUS EVERARDO CRUZ
11009 W OKECHOBEE RD
UNIT 202
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: JESUS EVERARDO CRUZ

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Article VI

The name and address of the incorporator is:

JESUS EVERARDO CRUZ
11009 W OCKECHOBEE RD
UNIT 202
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: JESUS EVERARDO CRUZ

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
JESUS EVERARDO CRUZ
11009 W OKECHOBEE RD UNIT 202
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

10/18/2011