Electronic Articles of Incorporation For

P11000095165 FILED November 01, 2011 Sec. Of State bmcknight

ITALICA STONES, 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:

ITALICA STONES, INC.

Article II

The principal place of business address:

3031 NE 12TH TERR OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

3031 NE 12TH TERR OAKLAND PARK, FL. US 33334

Article III

The purpose for which this corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS AUTHORIZED OR PERMITTED UNDER THE FLORIDA STATUTES AND LAW, INCLUDING, BUT NOT LIMITED TO ENGAGING IN THE BUSINESS OF PROVIDING SALES, SERVICES AND MATERIALS TO BUILDING AND REMODELING PROJECTS.

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:

FERNANDO A BALLESTEROS 3031 NE 12TH TERR. OAKLAND PARK, FL. 33334

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

Registered Agent Signature: FERNANDO A. BALLESTEROS

Article VI

The name and address of the incorporator is:

FERNANDO BALLESTEROS 3031 NE 12TH TERR.

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: FERNANDO BALLESTEROS

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: PRES FERNANDO A BALLESTEROS 730 SUNFLOWER CIR WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

11/01/2011

P11000095165 FILED November 01, 2011 Sec. Of State bmcknight