

**Electronic Articles of Incorporation
For**

P11000099472
FILED
November 17, 2011
Sec. Of State
jshivers

BRIGHTSTONE CUSTOM STONE TOPS, 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:

BRIGHTSTONE CUSTOM STONE TOPS, INC.

Article II

The principal place of business address:

2200 PLATINUM ROAD
APOPKA, FL. US 32703

The mailing address of the corporation is:

2200 PLATINUM ROAD
APOPKA, FL. US 32703

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

Article V

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

FRANCIS X MENDEZ ESQ.
202 LOOKOUT PLACE
MAITLAND, FL. 32751

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

Registered Agent Signature: FRANCIS X. MENDEZ

P11000099472
FILED
November 17, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

LUIZ OCTAVIO LOPES DA SILVA
2200 PLATINUM ROAD

APOPKA, FL 32703

Electronic Signature of Incorporator: LUIZ OCTAVIO LOPES DA SILVA

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
LUIZ O SILVA
2200 PLATINUM ROAD
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

11/09/2011