

**Electronic Articles of Incorporation
For**

P12000026268
FILED
March 16, 2012
Sec. Of State
jshivers

GA 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:

GA STONES INC

Article II

The principal place of business address:

7217 SW 48 STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

PO BOX 140154
CORAL GABLES, FL. US 33114

Article III

The purpose for which this corporation is organized is:

FLOORING

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:

GASTON A BALSAS
7217 SW 48 STREET
MIAMI, FL. 33155

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

Registered Agent Signature: GASTON A BALSAS

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Article VI

The name and address of the incorporator is:

GASTON A BALSAS
7217 SW 48 STREET

MIAMI FL 33155

Electronic Signature of Incorporator: GASTON A BALSAS

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
GASTON A BALSAS
7217 SW 48 STREET
MIAMI, FL. 33155 US

Title: VP
PABLO FIDALGO
2378 SW 18 ST
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

03/16/2012