



**ARTICLES OF INCORPORATION**  
Of  
**QB Luxury Stone Solutions, Inc.**

**ARTICLE I – NAME**

The name of this corporation is QB Luxury Stone Solutions, Inc

**ARTICLE II – PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

8582 Brody Way  
Boca Raton, Florida 33433

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, specifically in stone, glass, wood and all materials used for building.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as “Common Shares”

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

8582 Brody Way  
Boca Raton, Florida 33433

The initial registered agent of this corporation is:

Luca Bertoli

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director and officer. The name and address of the initial board of directors is:

Luca Bertoli, Director  
8582 Brody Way  
Boca Raton, Florida 33433

Giovani Nardi, Director  
8582 Brody Way  
Boca Raton, Florida 33433

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**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Luca Bertoli  
8582 Brody Way  
Boca Raton, Florida 33433

**ARTICLE VIII – PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

**ARTICLE – X – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK**

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation ( S Corp ) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated

NOTARIZED:

Luca Bertoli  
Incorporator & Officer: Luca Bertoli

Luca Bertoli  
Registered Agent: Luca Bertoli



Luca Bertoli 8/18/12

22 AUG 22 AM 8:10

**\*Agrees to receive correspondence at**

8582 Brody Way  
Boca Raton, Florida 33433