

**Electronic Articles of Incorporation
For**

P12000081544
FILED
September 26, 2012
Sec. Of State
jshivers

ALL AMERICAN 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:

ALL AMERICAN STONE INC

Article II

The principal place of business address:

6156 MESSANA TER
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6156 MESSANA TER
LAKE WORTH, FL. 33463

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:

1

Article V

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

PHILIP J RUTIGLIANO MR
6156 MESSANA TER
LAKE WORTH, FL. 33463

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

Registered Agent Signature: PHILIP RUTIGLIANO

Article VI

The name and address of the incorporator is:

JASON CASEY
6156 MESSANA TER

LAKE WORTH FL 33463

Electronic Signature of Incorporator: JASON CASEY

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
JASON A CASEY MR
6156 MESSANA
LAKE WORTH, FL. 33463

Title: P
PHILIP J RUTIGLIANO MR
6156 MESSANA TER
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

09/25/2012