

**Electronic Articles of Incorporation
For**

P13000018102
FILED
February 25, 2013
Sec. Of State
mdickey

AMSTONE SB 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:

AMSTONE SB INC.

Article II

The principal place of business address:

5054 NORTH OCEANSHORE BLVD.
PALM COAST, FL. US 32137

The mailing address of the corporation is:

5054 NORTH OCEANSHORE BLVD.
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TRAVERTINE SALES AND INSTALL

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:

ROSIRMA H CALDERON
3 GREENBRIAR CT
PALM COAST, FL. 32137

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

Registered Agent Signature: ROSIRMA CALDERON

P13000018102
FILED
February 25, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

WALTER H MILLER
5054 NORTH OCEANSHORE BLVD

PALM COAST FLA 32137

Electronic Signature of Incorporator: WALTER MILLER

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
WALTER H MILLER
8825 A1A SOUTH #9
SAINT AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

02/25/2013