

**Electronic Articles of Incorporation
For**

P14000036096
FILED
April 22, 2014
Sec. Of State
sgilbert

SELECT STONE WHOLESALE 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:

SELECT STONE WHOLESALE INC

Article II

The principal place of business address:

5041 WOODLAND DR
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5041 WOODLAND DR
DELRAY BEACH, FL. 33484

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:

1000

Article V

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

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARCOS REZENDE

Article VI

The name and address of the incorporator is:

FABIANO HENRIQUE C. OLIVEIRA
5041 WOODLAND DR

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: FABIANO HENRIQUE C. OLIVEIRA

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: PDS
FABIANO C OLIVEIRA
5041 WOODLAND DR
DELRAY BEACH, FL. 33484

Title: VP
MARCILIO H NETO
5041 WOODLAND DR
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

04/22/2014