

**Electronic Articles of Incorporation
For**

P14000036737
FILED
April 23, 2014
Sec. Of State
msolomon

EXPO STONE CORP.

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:
EXPO STONE CORP.

Article II

The principal place of business address:
590 SW 12TH AVE
POMPANO BEACH, FL. UN 33069

The mailing address of the corporation is:
590 SW 12TH AVE
POMPANO BEACH, FL. UN 33069

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:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS A SOUFFRONT
1221 BRICKELL AVENUE
1600
MIAMI, FL. 33131

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

Registered Agent Signature: /S/ CARLOS A. SOUFFRONT

P14000036737
FILED
April 23, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MARIANNE PENNY DICKINSON
590 SW 12TH AVE

POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: /S/ MARIANNE P. DICKINSON

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
MARIANNE P DICKINSON
590 SW 12TH AVE
POMPANO BEACH, FL. 33069 UN

Title: VP
ANNA K COSTA
590 SW 12TH AVE
POMPANO BEACH, FL. 33069 UN

Title: DIR
SHERIDAN G DICKINSON
590 SW 12TH AVE
POMPANO BEACH, FL. 33069 UN