

**Electronic Articles of Incorporation  
For**

P14000043911  
FILED  
May 15, 2014  
Sec. Of State  
sgilbert

LIANCE STONES, 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:

LIANCE STONES, CORP.

**Article II**

The principal place of business address:

4300 CRYSTAL LAKE DR  
F9  
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4300 CRYSTAL LAKE DR  
F9  
POMPANO BEACH, FL. 33064

**Article III**

The purpose for which this corporation is organized is:

STONE FABRICATOR

**Article IV**

The number of shares the corporation is authorized to issue is:

100.00

**Article V**

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

SERGIO REYES  
4300 CRYSTAL LAKE DR  
F9  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: SERGIO REYES

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## **Article VI**

The name and address of the incorporator is:

SERGIO REYES  
4300 CRYSTAL LAKE DR  
F9  
POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: SERGIO REYES

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  
SERGIO REYES  
4300 CRYSTAL LAKE DR, F9  
POMPANO BEACH, FL. 33064