

**Electronic Articles of Incorporation
For**

P14000063899
FILED
July 30, 2014
Sec. Of State
adunlap

CARRARA 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:

CARRARA STONE CORP

Article II

The principal place of business address:

9608 NW 47 TERR
DORAL, FL. US 33178

The mailing address of the corporation is:

9608 NW 47 TERR
DORAL, FL. US 33178

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:

300

Article V

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

RENE BATISTA
9608 NW 47 TERR
DORAL, FL. 33178

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

Registered Agent Signature: RENE BATISTA

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Article VI

The name and address of the incorporator is:

RENE BATISTA
9608 NW 47 TERR

DORAL, FL 33178

Electronic Signature of Incorporator: RENE BATISTA

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: PST
RENE BATISTA
9608 NW 47 TERR
DORAL, FL. 33178 US