

**Electronic Articles of Incorporation
For**

P14000087135
FILED
October 23, 2014
Sec. Of State
msolomon

STONESPEC USA 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:
STONESPEC USA CORP.

Article II

The principal place of business address:
1952 PARK PLACE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
1952 PARK PLACE
BOCA RATON, FL. US 33486

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:
TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOSE L. SOARES

Article VI

The name and address of the incorporator is:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOSE L. SOARES

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
MAURICIO SCHEIBE
1952 PARK PLACE
BOCA RATON, FL. 33486 US

Title: VP
MARK J SCHAMA
5407 GREENOUGH WAY
GREENSBORO, NC. 27410 US

Article VIII

The effective date for this corporation shall be:

10/22/2014