

**Electronic Articles of Incorporation
For**

P15000071658
FILED
August 26, 2015
Sec. Of State
msolomon

ELITE STONE, 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:

ELITE STONE, INC.

Article II

The principal place of business address:

5923 SW 133 COURT
MIAMI, FL. US 33183

The mailing address of the corporation is:

5923 SW 133 COURT
MIAMI, FL. US 33183

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:

JENNIFER REYES
5923 SW 133 COURT
MIAMI, FL. 33183

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

Registered Agent Signature: JENNIFER REYES

Article VI

The name and address of the incorporator is:

JENNIFER REYES
5923 SW 133 COURT

MIAMI, FL 33183

Electronic Signature of Incorporator: JENNIFER 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
JUAN C REYES
5923 SW 133 COURT
MIAMI, FL. 33183 US

Title: VPST
JENNIFER REYES
5923 SW 133 COURT
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

08/26/2015