

**Electronic Articles of Incorporation
For**

P16000068002
FILED
August 16, 2016
Sec. Of State
nculligan

TERRA NOVA 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:

TERRA NOVA STONE INC

Article II

The principal place of business address:

5100 VIVIAN PL
TAMPA, FL. US 33619

The mailing address of the corporation is:

109 BRAELOCK DR
OCOE, FL. US 34761

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:

VIVEK MODI
109 BRAELOCK DR
OCOE, FL. 34761

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

Registered Agent Signature: VIVEK MODI

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Article VI

The name and address of the incorporator is:

VIVEK MODI
109 BRAELOCK DR

OCOEE, FL 34761

Electronic Signature of Incorporator: VIVEK MODI

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
VIVEK MODI
69 SPENSER DR
SHORT HILLS, NJ. 07078 US

Article VIII

The effective date for this corporation shall be:

08/16/2016