

# P17000001905

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
USA STONES, CORP**

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**ARTICLES OF INCORPORATION**  
**OF**  
**USA STONES, CORP**

**ARTICLE I: NAME**

The name of the Corporation shall be: USA STONES, CORP

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

2250 NW 136<sup>TH</sup> Avenue, Pembroke Pines, FL 33028

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, sales and distribution of construction material and equipment, property renovation, and other related areas, as well as to conduct any other lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have TWO (2) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

**The names and addresses of the initial Directors are:**

Alexander PONCIANO 5935 Beaver Ridge Dr, Cumming, GA 30040

Ediana MONCADA 5935 Beaver Ridge Dr, Cumming, GA 30040

**The name and address of the initial President is:**

Alexander PONCIANO 5935 Beaver Ridge Dr, Cumming, GA 30040

**The name and address of the initial Vice-President is:**

Ediana MONCADA 5935 Beaver Ridge Dr, Cumming, GA 30040

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Alexander PONCIANO 5935 Beaver Ridge Dr, Cumming, GA 30040

  
\_\_\_\_\_  
Signature of Incorporator

Date: January 3, 2017

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
\_\_\_\_\_  
Signature of Registered Agent  
Aleana ARIAS TOVAR, Esq

Date: January 3, 2017

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