

**Electronic Articles of Incorporation
For**

P17000013725
FILED
February 13, 2017
Sec. Of State
vherring

EMPIRE STONES GROUP 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:

EMPIRE STONES GROUP CORP

Article II

The principal place of business address:

2543 CRYSTAL DRIVE
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

2543 CRYSTAL DRIVE
FORT MYERS, FL. US 33966

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:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: BRENO GOMES

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Article VI

The name and address of the incorporator is:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: BRENO GOMES

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: PDS
LEONARDO VIEIRA
2543 CRYSTAL DRIVE
FORT MYERS, FL. 33966 US

Title: VPD
AMADEU ALFAIA DOS SANTOS JUNIOR
2543 CRYSTAL DRIVE
FORT MYERS, FL. 33966 US

Title: SD
MAURICIO M DUTRA
2543 CRYSTAL DRIVE
FORT MYERS, FL. 33966 US