

**Electronic Articles of Incorporation
For**

P17000019340
FILED
February 28, 2017
Sec. Of State
msolomon

THE STONE PLACE USA 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:

THE STONE PLACE USA INC

Article II

The principal place of business address:

2925 BILTMORE PARK DR
103
ORLANDO, FL. US 32835

The mailing address of the corporation is:

2925 BILTMORE PARK DR
103
ORLANDO, FL. US 32835

Article III

The purpose for which this corporation is organized is:

WHOLESALE STONE AND SUPPLY; IMPORT/EXPORT GENERAL
MERCHANDISE

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

LARSON ACCOUNTING AND CONSULTING SERVICES
7901 KINGSPONTE PKWY STE 17
222
ORLANDO, FL. 32819

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

Registered Agent Signature: CAROLINE G. LARSON

Article VI

The name and address of the incorporator is:

FABIO GOMES
2925 BILTMORE PARK DR.

ORLANDO, FL 32835

Electronic Signature of Incorporator: FABIO 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: P
FABIO GOMES
2925 BILTMORE PARK DR.
ORLANDO, FL. 32835 US

Title: VP
ALESSANDRA P C. GOMES
2925 BILTMORE PARK DR.
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

02/28/2017