

P17000055458

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000172139 3)))



H170001721393ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAQ STONE USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

17 JUN 29 11:14

2017 JUN 29 PM 4:38

RECEIVED
DIVISION OF CORPORATIONS

H17000169891

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective June 29, 2017 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Maq Stone USA Corp

Old Name:

Article II. Address. The Corporation's mailing address is:

Maq Stone USA Corp
1200 Brickell Ave., Suite 1450-M
Miami FL 33131

Article III. Registered Agent. The Corporation's registered agent is:

Bob Arnold
The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131

Article IV. Officers. The names and addresses of the Corporation's officers are:

Secretary Robert C. Arnold

RECEIVED
DIVISION OF CORPORATIONS
JUN 29 PM 4:38

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
305-602-9099

H17000169891

H17000169891

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

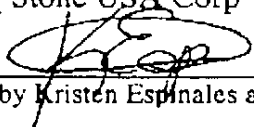
Robert C. Arnold
Oto Carneiro
Raphaiane Silva

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Maq Stone USA Corp

By: 
by Kristen Espinales as Attorney-in-Fact

Name: _____

Title: _____

Date: June 29, 2017

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
305-602-9099

H17000169891

H17000169891

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

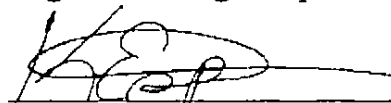
CORPORATION:

Maq Stone USA Corp

REGISTERED AGENT/OFFICE:

Bob Arnold
The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BOB ARNOLD
by Kristen Espinales as Attorney-in-Fact

Date: June 29, 2017

The Victoria Law Group
1200 Brickell Avenue, Suite 1450
Miami FL 33131
305-602-9099

H17000169891