

**Electronic Articles of Incorporation
For**

P19000050346
FILED
June 12, 2019
Sec. Of State
tscott

PREMIUM STONE 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:

PREMIUM STONE USA, INC.

Article II

The principal place of business address:

210 OLIWOOD COURT
KISSIMMEE, FL. UN 34743

The mailing address of the corporation is:

210 OLIWOOD COURT
KISSIMMEE, FL. UN 34743

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:

10000

Article V

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

AMARIS CADAVID
210 OLIWOOD COURT
KISSIMMEE, FL. 34743

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

Registered Agent Signature: AMARIS CADAVID

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Article VI

The name and address of the incorporator is:

TMI GROUP, LLC. TAX AND ACCOUNTING SOLUTIONS
4751 OLD GOLDENROD ROAD
5
ORLANDO, FL 32822.

Electronic Signature of Incorporator: GUIDERMAN POSSO

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
AMARIS CADAVID
210 OLIWOOD COURT
KISSIMMEE, FL. 34743 UN

Article VIII

The effective date for this corporation shall be:

06/12/2019