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Henry D. Paloci III, P.A.

Attorney at Law

30 Hardee Street
LaBelle, FL 33935
LaBelle: (863) 675-0511
Fax: (863) 675-4137

Fort Myers: (941) 332-0511
email: paloci@aol.com
Florida Bar No. 0105170

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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October 19, 2000

RE: Harris Marble & Granite, Inc.

Dear Sir:

Please find enclosed my application for incorporation. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my office address above.

Sincerely,

Hank Paloci

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 1:29

10/27/00

ARTICLES OF INCORPORATION

Harris Marble & Granite Inc.

Article 1. The name of this corporation shall be **Harris Marble & Granite Inc.**, and the street address of the initial principal office of this corporation shall be 205 Church Road, Felda, FL 33935.

Article 2. This corporation shall have perpetual existence.

Article 3. This corporation is organized for the purpose of any and all lawful business.

Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

Article 5. The street address of the initial registered office of this professional association is 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.

Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Ronald K. Harris, PO Box 781, Felda, FL 33930.

Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of

Incorporation this day, 10-16-76.

Ronald K. Harris
Ronald K. Harris

00 OCT 26 PM 1:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

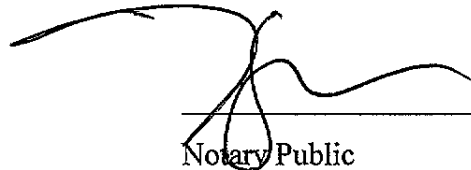
STATE OF FLORIDA
COUNTY OF HENDRY

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Ronald K. Harris** appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that he executed these Articles of Incorporation.

Ronald K. Harris ☒ produced identification or ☐ is personally known to me.

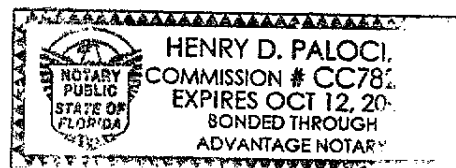
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DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, 10-16-20.



Notary Public

My Commission Expires:

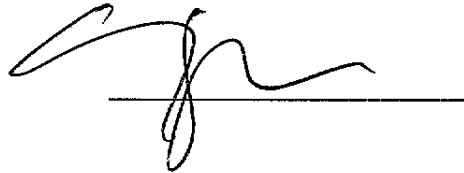


ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HENDRY

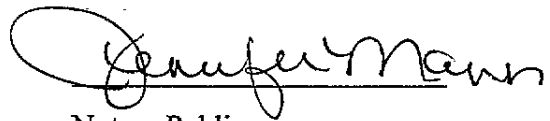
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DIVISION OF CORPORATIONS
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Before me, the undersigned authority, Henry D. Paloci III appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein. Henry D. Paloci III [] produced identification or [] is personally known to me.



SWORN TO and subscribed before me in the county and state aforesaid this day,

10-16-2000



Notary Public

