

**Electronic Articles of Incorporation  
For**

P13000050373  
FILED  
June 11, 2013  
Sec. Of State  
jshivers

SIENA MARBLE & GRANITE, 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:

SIENA MARBLE & GRANITE, INC.

**Article II**

The principal place of business address:

1063 IMPERIAL LAKE ROAD  
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

1063 IMPERIAL LAKE ROAD  
WEST PALM BEACH, FL. US 33413

**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:

1000

**Article V**

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

CARLOS HENAO  
1063 IMPERIAL LAKE ROAD  
WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: CARLOS HENAO

P13000050373  
FILED  
June 11, 2013  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

CARLOS HENAO  
1063 IMPERIAL LAKE ROAD  
  
WEST PALM BEACH FL 33413

Electronic Signature of Incorporator: CARLOS HENAO

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  
CARLOS HENAO  
1063 IMPERIAL LAKE ROAD  
WEST PALM BEACH, FL. 33413 US

## **Article VIII**

The effective date for this corporation shall be:

06/10/2013