

**Electronic Articles of Incorporation  
For**

P14000068618  
FILED  
August 18, 2014  
Sec. Of State  
msolomon

HTH 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:

HTH MARBLE & GRANITE INC

**Article II**

The principal place of business address:

5420 26 AVE SW  
NAPLES, FL. US 34116

The mailing address of the corporation is:

5420 26 AVE SW  
NAPLES, FL. US 34116

**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:

ENAR F HENRIQUEZ  
5420 26 AVE SW  
NAPLES, FL. 34116

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

Registered Agent Signature: ENAR F. HENRIQUEZ

## Article VI

The name and address of the incorporator is:

ENAR F. HENRIQUEZ  
5420 26 AVE SW

NAPLES, FL 34116

Electronic Signature of Incorporator: ENAR F. HENRIQUEZ

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  
ENAR F HENRIQUEZ  
5420 26 AVE SW  
NAPLES, FL. 34116 US

Title: VP  
ENAR F HENRIQUEZ JR.  
5420 26 AVE SW  
NAPLES, FL. 34116 US

Title: VP  
LOURDES VARELA  
5420 26 AVE SW  
NAPLES, FL. 34116 US