

**Electronic Articles of Incorporation
For**

P14000072619
FILED
September 02, 2014
Sec. Of State
msolomon

HELLER 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:

HELLER GRANITE INC

Article II

The principal place of business address:

415 STAN DRIVE
MELBOURNE, FL. 32904

The mailing address of the corporation is:

250 MARION STREET
INDIAN HARBOUR BEACH, FL. 32937

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:

100

Article V

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

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL. FL

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

Registered Agent Signature: JOSEPH NAPOLITAN

Article VI

The name and address of the incorporator is:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET

MELBOURNE FL 32935

Electronic Signature of Incorporator: JOSEPH NAPOLITAN

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
STEVE HELLER
415 STAN DRIVE
MELBOURNE, FL. 32904

Title: VP
KRISTEN HELLER
415 STAN DRIVE
MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

09/01/2014