

**Electronic Articles of Incorporation
For**

P15000051062
FILED
June 10, 2015
Sec. Of State
tburch

ELITE CAST STONE 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:

ELITE CAST STONE INC

Article II

The principal place of business address:

1023 WINDTON OAK DR
RUSKIN, FL. 33570

The mailing address of the corporation is:

1023 WINDTON OAK DR
RUSKIN, FL. 33570

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:

HESLEY SAMPAIO
1023 WINDTON OAK DR
RUSKIN, FL. 33570

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

Registered Agent Signature: HESLEY SAMPAIO

Article VI

The name and address of the incorporator is:

HESLEY SAMPAIO
1023 WINDTON OAK DR

RUSKIN FL 33570

Electronic Signature of Incorporator: HESLEY SAMPAIO

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
HESLEY SAMPAIO
1023 WINDTON OAK DR
RUSKIN, FL. 33570

Title: VP
BRENT G DUHOLKE
1023 WINDTON OAK DR
RUSKIN, FL. 33570

Article VIII

The effective date for this corporation shall be:

06/10/2015