

**Electronic Articles of Incorporation
For**

P16000008819
FILED
January 26, 2016
Sec. Of State
tchang

HELIOS GRANITE OF PENNSYLVANIA, 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:

HELIOS GRANITE OF PENNSYLVANIA, INC

Article II

The principal place of business address:

6600 COW PEN ROAD
260
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6600 COW PEN ROAD
260
MIAMI LAKES, FL. 33014

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:

REGAL CORPORATE MANAGEMENT, LLC
6600 COW PEN ROAD
260
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: AMAURY ALBERTO

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Article VI

The name and address of the incorporator is:

REGAL CORPORATE MANAGEMENT, LLC
6600 COW PEN ROAD
260
MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: AMAURY ALBERTO

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: S
REGAL CORPORATE MANAGEMENT, LLC
6600 COW PEN ROAD SUITE 260
MIAMI LAKES, FL. 33014

Article VIII

The effective date for this corporation shall be:

01/20/2016