

**Electronic Articles of Incorporation
For**

P16000037534
FILED
April 26, 2016
Sec. Of State
tchang

HICKS NATURAL 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:

HICKS NATURAL STONE INC

Article II

The principal place of business address:

12730 CANDLEWOOD CIRCLE
DADE CITY, FL. 33525

The mailing address of the corporation is:

12730 CANDLEWOOD CIRCLE
DADE CITY, FL. 33525

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:

EARON D HICKS
12730 CANDLEWOOD CIRCLE
DADE CITY, FL. 33525

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

Registered Agent Signature: EARON HICKS

P16000037534
FILED
April 26, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

EARON HICKS
12730 CANDLEWOOD CIRCLE

DADE CITY, FL. 33525

Electronic Signature of Incorporator: EARON HICKS

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
EARON D HICKS
12730 CANDLEWOOD CIRCLE
DADE CITY, FL. 33525