

**Electronic Articles of Incorporation
For**

P17000062368
FILED
July 24, 2017
Sec. Of State
mtmoon

ATHENA GRANITE AND MARBLE 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:

ATHENA GRANITE AND MARBLE INC.

Article II

The principal place of business address:

1029 SAVANNAH OAKS DRIVE
BROOKSVILLE, FL. 34602

The mailing address of the corporation is:

1029 SAVANNAH OAKS DRIVE
BROOKSVILLE, FL. 34602

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:

SCOTT A TRANUM
1029 SAVANNAH OAKS DR
BROOKSVILLE, FL. 34602-521

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

Registered Agent Signature: SCOTT TRANUM

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Article VI

The name and address of the incorporator is:

SCOTT TRANUM
1029 SAVANNAH OAKS DRIVE

BROOKSVILLE FL 34602

Electronic Signature of Incorporator: SCOTT TRANUM

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
SCOTT A TRANUM
1029 SAVANNAH OAKS DR
BROOKSVILLE, FL. 34602-521 UN

Article VIII

The effective date for this corporation shall be:

07/21/2017