

**Electronic Articles of Incorporation
For**

P18000008251
FILED
January 24, 2018
Sec. Of State
jafason

HELIOS GRANITE OF MYRTLE BEACH CORP

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 MYRTLE BEACH CORP

Article II

The principal place of business address:

182 SPENCER
MYRTLE BEACH, SC. 29579

The mailing address of the corporation is:

10210 COLLINS AVENUE
UNIT 301
BAL HARBOUR, FL. 33154

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:

BRUNA CORSO
10210 COLLINS AVE
UNIT 301
BAL HARBOUR, FL. 33154

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

Registered Agent Signature: BRUNA CORSO

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Article VI

The name and address of the incorporator is:

BRUNA CORSO
10210 COLLINS AVENUE
301
BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: BRUNA CORSO

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
OPTIMUS HOLDINGS LLC
704 N. KING STREET SUITE 500
WILMINGTON, DE. 19801

Title: VP
OPTIMUS HOLDINGS LLC
704 N. KING STREET SUITE 500
WILMINGTON, DE. 19801