

**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