

**Electronic Articles of Incorporation  
For**

P19000003457  
FILED  
January 08, 2019  
Sec. Of State  
tscott

HIGHLAND GRANITE & MARBLE 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:

HIGHLAND GRANITE & MARBLE CORP.

**Article II**

The principal place of business address:

1812 ARAGON AVE STE A  
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

1814 PIERCE DR  
LAKE WORTH, FL. US 33460

**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:

1500

**Article V**

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: PATTY SCLIMENTI

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## **Article VI**

The name and address of the incorporator is:

INCFIL.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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  
JEAN CLAUDE BOUISSA  
1812 ARAGON AVE. SUITE A  
LAKE WORTH, FL. 33460 US