

**Electronic Articles of Incorporation
For**

P19000053716
FILED
June 26, 2019
Sec. Of State
ndmccleessam

EMPIRE STONE NAPLES, 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:

EMPIRE STONE NAPLES, INC

Article II

The principal place of business address:

670 GOODLETTE FRANK RD
NORTH NAPLES, FL. US 34102

The mailing address of the corporation is:

670 GOODLETTE FRANK RD
NORTH NAPLES, FL. US 34102

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:

LEONARDO VIEIRA
670 GOODLETTE FRANK RD
NORTH NAPLES, FL. 34102

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

Registered Agent Signature: LEONARDO VIEIRA

Article VI

The name and address of the incorporator is:

LEONARDO VIEIRA
670 GOODLETTE FRANK RD

NORTH NAPLES, FL 34102

Electronic Signature of Incorporator: LEONARDO VIEIRA

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: CFO
JANE BOLDT
670 GOODLETTE FRANK RD
NORTH NAPLES, FL. 34102 US

Title: P
QUARRY ASSOCIATION LLC
670 GOODLETTE FRANK RD
NORTH NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

06/25/2019