



0005325230



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only
-FILED-
File #: 0005325230
Date Filed: 7/18/2023 10:03:52 AM

Filing Fee
Selected Service Type: Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:
 Type of Corporation: Foreign Business Corporation
 Entity name: Rocksolid Granit (USA), Inc.
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Rocksolid Granit (USA), Inc.
 Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction
 The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Street Address: None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Mailing Address: None

5. The complete street address of the principal office is:
 Principal Office Address: 1565 NW 36TH STREET
 MIAMI, FL 33142

6. The mailing address of the principal office is:
 Mailing Address: 1565 NW 36TH ST
 MIAMI, FL 33142-5559

7. Registered Agent Name and Address
 Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702
 Mailing Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Andrea Di Giuseppe	CEO	1565 NW 36TH STREET MIAMI, FL 33142

Signature of individual authorized by the entity to sign:

B0821-8767 07/18/2023 10:13 AM Received by Office of the Idaho Secretary of State



Oscar Flores

07/18/2023

Sign Here

Date

Job Title: Senior VP

B0821-8768 07/18/2023 10:13 AM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKSOLID GRANIT (USA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3368812 8300

SR# 20233008961

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203757761

Date: 07-17-23