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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MEJIA CONCRETE INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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03/06/01 09:40 F1 Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 6, 2001

FAS-T

SUBJECT: MEJIA CONCRETE INC.  
REF: W01000004984

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H01000023788  
Letter Number: 001A00013437

ARTICLES OF INCORPORATION  
OF  
MEJIA CONCRETE INC

ARTICLE I NAME

The name of this Corporation is MEJIA CONCRETE INC .-

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500 shares of One Dollar (\$1.00) par value common stock , which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Carlos Uriel Mejia , 19573 S W 378 LANE , HOMESTEAD FL 33034. The principal place of business of the Corporation shall be 19573 S W 378 LANE HOMESTEAD , FLORIDA 33034.-

PREPARED BY:  
MARGIE CARABALLO  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305)248-7878 FAX (305)245-8227

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial are:

NAME  
CARLOS URIEL MEJIA

ADDRESS  
19573 S W 378 LANE  
HOMESTEAD FL 33034

ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is CARLOS URIEL MEJIA, the adress of him is 19573 S W 378 LANE, HOMESTEAD FL 33034.-

ARTICLE XI AMENDMENT

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 03 day of MARCH of 2001.-

Carlos U. Mejia.  
CARLOS URIEL MEJIA  
PRESIDENT

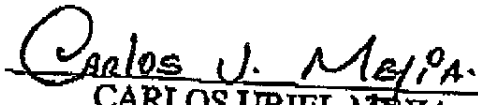
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that MEJIA CONCRETE INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named CARLOS URIEL MEJIA, located at HOMESTEAD, FL, County of DADE, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this MARCH 03 OF 2001-

  
CARLOS URIEL MEJIA  
Registered Agent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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