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FILED

TRANSMITTAL LETTER

02 APR 22 PM 4:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900005313749--4
-04/22/02--01080--005
*****78.75 *****78.75

SUBJECT:

VALERI CONCRETE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

KAREN A. KRICK

Name (Printed or typed)

3756 S. SPRINGBREEZE WAY

Address

HOMOSASSA, FL 34448

City, State & Zip

352 628-7114

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR 25 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

VALERI CONCRETE, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

521 S. MONROE STREET
BEVERLY HILLS, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONCRETE CONTRACTOR & ANY LEGAL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARC VALERI, 521 S. MONROE STREET, BEVERLY HILLS, FL 34465
ANGELA VALERI, 521 S. MONROE STREET, BEVERLY HILLS, FL 34465

ARTICLE VI REGISTERED AGENT

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

KAREN A. KRICK
3756 S. SPRINGBREEZE WAY
HOMOSASSA, FL 34448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN A. KRICK
3756 S. SPRINGBREEZE WAY
HOMOSASSA, FL 34448

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/16/02

Signature/Incorporator

Date

4/16/02