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SECRETARY OF STATE
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F. CHIMBER

March 14, 2003

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

SUBJECT: The Concrete Master Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

From: The Concrete Master Group, Inc. 744 Ashbury Avenue Melbourne, Florida 32940

ARTICLES OF INCORPORATION

OF

THE CONCRETE MASTER GROUP, INC.

ARTICLE I - NAME

The name of the corporation is The Concrete Master Group, Inc.

SECRETARY OF STATE TALLANASSEE, FLOSIDA

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

744 Ashbury Avenue Melbourne, Florida 32940

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One thousand (1,000) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 744 Ashbury Avenue, Melbourne, Florida 32940. The name of the initial registered agent at that address is Gerald Paradis.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

Gerald Paradis

744 Ashbury Avenue Melbourne, Fl. 32940

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - PURPOSE

The general purpose of this corporation is to engage in the operation of a concrete business and any and all business permitted under the laws of the United State and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 14th day of March 2003.

INCORPORATOR -

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME personally appeared Gerald Paradis to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this 14th day of March, 2003.

Notary Public

Kathleen A Randa
My Commission DD124985
Expires June 10, 2006

leen A. Ganda

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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.

- 1. The name of the corporation is: The Concrete Master Group.
- 2. The name and address of the registered agent and office is:

Gerald Paradis 744 Ashbury Avenue Melbourne, Florida 32940

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.

March 14, 2003

Date