

P04000053635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

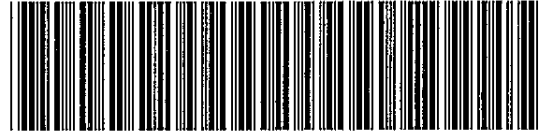
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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4 D. WHITE MAR 29 2004



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03/26/04--01051--007 **78.75

FILED
2004 MAR 25 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
MAR 26 AM 11: 06
STATE DEPT OF REVENUE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. AMERICAN STAMPED CONCRETE, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN STAMPED CONCRETE, Inc.

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2004 MAR 25 P 4: 06

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 276 NW 48th Court
Miami, Florida 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide commercial stamped concrete

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares @ \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Maria Luisa Martinez: PRESIDENT
276 N.W. 48th Court
Miami, Florida 33126
Leoncio Martinez: Vice-PRESIDENT
276 N.W. 48th Court
Miami, Florida 33126

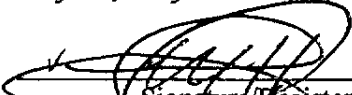
ARTICLE VI REGISTERED AGENT

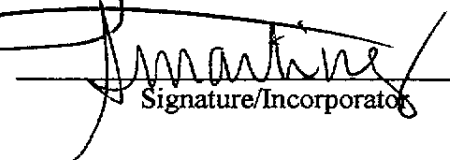
The name and Florida street address of the registered agent is: Leoncio Martinez
276 N.W. 48th Court
Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Sergio Martinez
160 S.W. 17th Court #4
Miami, Florida 33135

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


Signature/Incorporator

03-24-04

Date

03-24-04

Date