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TIMOTHY H. WELLS

Attorney at Law Post Office Box 155 Bonifay, Florida 32425-0155

(850) 547-3644 Telephone (850) 547-5555 Facsimile



May 3, 2004

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

Re: GLOBAL CONCRETE CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fee, designation of registered agent, and certified copy of the articles.

Thank you,

Timoth Wells.

Enclosures

ARTICLES OF INCORPORATION

OF

GLOBAL CONCRETE CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GLOBAL CONCRETE CONSTRUCTION,

ARTICLE II PRINCIPAL OFFICE

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

708 Rangeline Street Bonifay, Florida 32425

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

INC.

Brian Scott Winingar 708 Rangeline Street Bonifay, Florida 32425

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Brian Scott Winingar 708 Rangeline Street Bonifay, Florida 32425

ARTICLE VI OFFICERS

The corporation shall have a president and secretary/treasurer. An officer may hold multiple offices. Initial president shall be **Brian Scott Winingar**, and initial secretary/treasurer shall be **Brian Scott Winingar**.

The undersigned has executed these Articles of Incorporation this ______ day of May, 2004.

RIAN SCOTT WININGAR, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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.

- 1. The name of the corporation is: GLOBAL CONCRETE CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

Brian Scott Winingar 708 Rangeline Street Bonifay, Florida 32425

BRIAN SCOTT WININGAR

President

Date: 5-3-04

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.

BRIAN SCOTT WININGAR

Date: 5-3-04

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NACKNISSES STORM