

**Electronic Articles of Incorporation
For**

P04000161350
FILED
December 01, 2004
Sec. Of State
jshivers

CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCRETE PRODUCTS OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

521 LAKE AVENUE
SUITE 11
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

521 LAKE AVENUE
SUITE 11
LAKE WORTH, FL. 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

EUGENE UNDERBERG
521 LAKE AVENUE
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EUGENE UNDERBERG

Article VI

The name and address of the incorporator is:

JAMES SCHUMACHER
1611 NORTH LAKESIDE DRIVE
LAKE WORTH, FLORIDA 33460

Incorporator Signature: JAMES SCHUMACHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES SCHUMACHER
1611 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460

Title: VP&T
GIL SCHUMACHER
8127 SEDGEWICK COURT, APT. D
WEST PALM BEACH, FL. 33406

Title: S
EUGENE UNDERBERG
521 LAKE AVENUE
LAKE WORTH, FL. 33460