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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
concrete services south, inc.

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August 17, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CONCRETE SERVICES SOUTH, INC.
REF: W11000043011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Name of the Registered Agent should be consistent throughout the document. (See Article 5)

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Thomas Chang
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TALLAHASSEE, FLORIDA

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
CONCRETE SERVICES SOUTH, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is CONCRETE SERVICES SOUTH, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of single class, and shall have a par value of ONE and 00/100 (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 2976 Lark Road, Palm Springs, Florida 33406, and the name of its initial registered agent is James Pershing Cooper at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as member of the initial board of directors are:

Elizabeth Free
2976 Lark Road
Palm Springs, FL 33406

Erin Kontos
2976 Lark Road
Palm Springs, FL 33406

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James Pershing Cooper
2976 Lark Road
Palm Springs, FL 33406

ARTICLE SEVEN: The name and address of the Incorporator is:

James Pershing Cooper
2976 Lark Road
Palm Springs, FL 33406

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 16th day of August, 2011.



JAMES PERSHING COOPER

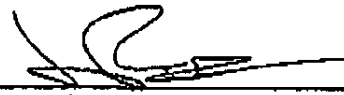
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CONCRETE SERVICES SOUTH, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2976 LARK ROAD, PALM SPRINGS, STATE OF FLORIDA, HAS NAMED JAMES PERSHING COOPER, 2976 LARK ROAD, PALM SPRINGS, FLORIDA 33406, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



JAMES PERSHING COOPER
INCORPORATOR

DATE: August 16, 2011

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



JAMES PERSHING COOPER
REGISTERED AGENT

DATE: August 16, 2011

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