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SHANTA B. HUGHES  
6210 SW 18TH STREET  
POMPANO BEACH, FL 33068

December 30, 1997

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-12/31/97--01053--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida

Dear Sir/Madam:

**SUBJECT: STRICTLY CONCRETE, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, representing the fee for filing the same and the issuance of a certificate.

Should you have any questions regarding the enclosures, you may contact me during the daytime at (954) 316-5829.

Sincerely,

*Shanta B. Hughes*  
Shanta B. Hughes

**FILED**  
97 DEC 31 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-98

*Dmc*  
*1/7/98*

SHANTA B. HUGHES  
6210 SW 18TH STREET  
POMPANO BEACH, FL 33068

December 31, 1997

Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Dear Sir/Madam:

**SUBJECT: STRICTLY CONCRETE, INC.**

Enclosed is an original and one (1) copy of the revised page 3 of the Articles of Incorporation. In reviewing the Articles, I noted an error in the notarization certification. Please substitute the same on my behalf.

Should you have any questions regarding the enclosures, you may contact me during the daytime at (954) 316-5829.

Sincerely,

  
Shanta B. Hughes

ARTICLES OF INCORPORATION  
OF  
STRICTLY CONCRETE INC.

FILED

97 DEC 31 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, as proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

EFFECTIVE DATE

1-1-98

ARTICLE I.

The name of the corporation is **STRICTLY CONCRETE INC.**

ARTICLE II.

The corporation shall exist in perpetuity commencing on the 1st of January 1998 at 12:00am.

ARTICLE III.

The purpose of the corporation is to carry on and conduct in all its branches and departments, as principal or agent, for general purposes, all business incidental or in any way connected therewith.

ARTICLE IV.

The aggregate number of shares this corporation is authorized to issue is 10,000 shares at \$1.00 par value common stock which shall be designated as Common Shares.

ARTICLE V.

This corporation will not commence business until at least \$100.00 (one hundred dollars) have been received by it as consideration for the issuance of shares.

ARTICLE VI.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable to and distributed ratable among the holders of record of the Common Shares.

SECTION II.

**VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.

The street address of the initial principal office of this Corporation is 4860 So. State Road 7, Bay H, Hollywood, FL 33314 and the name of the initial registered agent of this corporation and address is:

**Taxes & More Inc.  
Attn: Manuel A. Tejeda  
4860 So. State Road 7, Bay H  
Hollywood, Florida 33068**

ARTICLE VIII.

The number of directors constituting the initial board of directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor or successors are elected is:

**Shanta B. Hughes  
6210 SW 18th Street  
Pompano Beach, Florida 33068**

ARTICLE IX.

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

**Shanta B. Hughes  
6210 SW 18th Street  
Pompano Beach, Florida 33068**

ARTICLE X.

This corporation reserves the right and power to amend, adopt, alter or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI.

Special meetings of shareholders may be called by any shareholder owning at least fifty (50%) percent of the shares of stock entitled to vote.

ARTICLE XII.

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII.

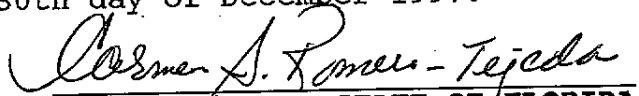
At each such election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, this 30th day of December 1997.

  
**SHANTA B. HUGHES**

**I HEREBY CERTIFY** that before me, the undersigned authority, Shanta B. Hughes, personally appeared before me, took an oath, and executed the foregoing **ARTICLES OF INCORPORATION** for the purposes expressed therein.

**ACKNOWLEDGED BEFORE ME AND IN WITNESS WHEREOF**, I have hereunto set my hand and seal, this 30th day of December 1997.

  
**NOTARY PUBLIC, STATE OF FLORIDA**  
**MY COMMISSION EXPIRES:**

