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2/19/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: R & I CONCRETE PUMP, INC.

AUDIT NUMBER..... H98000003396

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 7

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98 FEB 19 PM 2: 47
SECRETARY OF STATEA

#### Articles Of Incorporation

Ŕ	æ	$\boldsymbol{z}$	CONCRETE	PUMP,	INC
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We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

#### <u>Article I</u>

#### Name, Address and Agent

The name of this corporation shall be:

TALLAHASSET	98 FEB 19	
E. FLORIDA	PM 2: 46	

R	E,	Z	CO	NCI	RETE	PUN	ΙP,	INC	! .

	ice shall be 1		ration.) Its rec 701 EAST 43rd 5	
in the County	of Dade. Its	Registered	Agent shall be	
HIALEAH, PL.	MONTENEGRO	, located at	701 EAST 43rd	STREET
MEADUAD, RUL	22012			

County of Dade, State of Florida.

#### Article II

## Nature of Business

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:
- a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared By: BAQUES ACCOUNTING & ASSOCIATES 930 E.16 PL.
HIALEAH,FL 33010
(305)887-2691

all types, both as principal and agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or \_\_\_\_\_\_trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the properfor the accomplishment of any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i	NONE				
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### ARTICLE III CAPITAL STOCK

The capital stock of a ONE HUNDRED	_		•	
value. For incoorporation nominal value set at ONE	purposes,			
	(\$1.00	)per	share	as
consideration.				

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

# Article IV Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100.00)

#### Article V

Terms of Existence

The corporation shall have perpetual existence.

#### Article VI

Board of Directors

The Board of Directors shall consist of no less than

ONE	(	1	)	persons.

#### Article VII

#### Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	Name:	Address:
President	SIXTO ROBERTO MONTENEGRO	701 EAST 43rd STREET HIALEAH, FL. 33013
SEC-TREAS	ZADY CABEZA	701 EAST 43rd STREET HIALEAH, FL. 33013

#### Article VIII

#### Subscribers

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title	Address	Shares
SIXTO ROBERTO MONTENEGRO	701 EAST 43rd STREET HIALEAH, FL. 33013	100

#### Article IX

#### By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

Shelvert fortuego.	
President	Vice-President
Secretary	Treasure

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

In pursuance of Chapter 48.091, Florida Statues, the
following is submitted, in compliance with said Act.
First: That R & Z CONCRETE PUMP, INC.
desiring to organize under Laws Oof the State of FLORIDA, with
its principal office, as indicated in the articles of
Incorporation at 701 EAST 43rd STREET, HIALEAH, PL. 33013
County of MIAMI DADE State of Florida, Has named:
SIXTO ROBERTO MONTENEGRO
located at 701 EAST 43rd STREET, HIALBAH, FL. 33013
(Street address and number of Building)
City of HIAELAH County of MIAMI DADE
State of Plorida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent.

Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Shakets for Tuego Resident Agent

# H98000003396

I HEREBY CERTIFY that on i	this 18th day of FEBRUARY
19 98, before me personally app	··· • • • • • • • • • • • • • • • • • •
and	, President and
Secretary-Treasurer respectivel	.y, to me well known to be the
persons described as subscriber	s in and who executed the
foregoing ARTICLES OF INCORPORA	TION and acknowledged before me
that they subscribed to those A	rticles of Incorporation.
IN WITNESS WHEREOF, I have	hereunto set my official seal
and hand at HIALEAH	, Dade County, this 18th day
of FEBRUARY, 1998 A.D	
My Commission Expires:	Notary Public, State of Fl.
	Notary Public, State of Fl.
ACTED MARTA PARMET	•

98 FEB 19 PM 2: 4-6
STATE OF STATE