HARPIDE WOLFE JR., P.A. ATTORNEYS IND COUNSELD S AT LAW SUITE 302, EXEUTIVE CENTRE 2300 JALMED CH L. ES BOLLEVARD WEST PALM BEACH, FLORIDA 33409-3306

TELEPHONE: (561) 697-4100 FAX: (561) 697-4101 E-MAIL: hewir@ix.netcom.com

HAROLD E. WOLFE, JR.*

*ADMITTED TO BARS OF:

FLORIDA GEORGIA

ALABAMA

June 25, 1999

- * FLORIDA BAR BOARD
 CERTIFIED TAX ATTORNEY
- * FLORIDA BAR BOARD
 CERTIFIED ESTATE
 PLANNING AND PROBATE
 ATTORNEY

VIA U.P.S. OVERNIGHT

Secretary of State
Division of Corporations/Partnerships
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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199-4008

Re: Procast, L.C.

Dear Sirs:

Enclosed for filing with the Florida Department of State, Division of Corporations/Partnerships, please find Articles of Organization for Procast Limited Company. We would appreciate your filing these Articles of Organization with the Florida Secretary of State at your earliest convenience.

We understand that the fees for filing the Articles of Organization for a limited liability company are as follows:

Filing Fee Certified Copy Fee	\$250.00 52.50
Registered Agent Designation	35.00
Total	\$337.50

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SECLE NASSEE FLSRIB

We have enclosed our check in the amount of \$337.50 to cover the filing fees. We would appreciate a certified copy of the Articles of Organization being returned to us at the address shown on our letterhead. If there are any problems whatsoever regarding the filing of these Articles of

HAROLD E. WOLFE, JR., P.A.

Secretary of State Page 2 June 25, 1999

Organization for this limited liability company, please give us a call collect at our number in West Palm Beach.

Should there be other questions, please feel free to call me.

Sincerely,

Harold E. Wolfe, Jr.

HEW:cjt Encls.

cc:

Mr. Jaime G. Flores Omar Del Rio, CPA

ARTICLES OF ORGANIZATION

OF

PROCAST, L.C.

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "PROCAST, L.C."

ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of seventy-five (75) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. \$608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The mailing and street address of this limited liability company's principal office is as follows:

Mailing Address/Street Address:

1778 7th Avenue North,

Lake Worth, Florida 33461

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ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered address in the State of Florida is 2324 South Congress Avenue, Suite 2C, West Palm Beach, Florida 33406. The name of the registered agent at such registered office is OMAR DEL RIO, CPA.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with A new Member may the terms and conditions of this article. admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company is to be managed by three managers. Gilson Campos, Jr. shall serve as Chief Managing Officer and shall oversee the direction of the company. Jesus E. Corredor shall serve as Chief Managing Operating Officer and shall oversee the company's day-to-day affairs. Jaime G. Flores shall serve as Chief Managing Supervising Officer and shall assist Gilson Campos, Jr. in overseeing the overall direction of the company and shall assist Jesus E. Corredor in supervising the company's operating affairs. The names and addresses of such managers as aforesaid who shall serve until Successor Managers are elected and qualified are as follows:

Names of Manager - Address

Gilson Campos, Jr. 3887 Loni Street

Lake Park, FL 33403

Jaime G. Flores 1778 7th Avenue North Lake Worth, FL 33461

Jesus E. Corredor = 1778 7th Avenue North Lake Worth, FL 33461

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one million (1,000,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of the said and the said and the losses and cash flow of the said and the said and the losses and cash flow of the said and the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses and cash flow of the said and the losses are said and the losses and cash flow of the said and the losses are said and the losses and cash flow of the said and the losses are said and the losses a

limited liability company in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in manufacturer and sales of concrete products.

ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.



IN WITNESS WHEREOF, the undersigned, members of this limited liability company have executed these Articles of Organization on this _______, 1999.

PROCAST, L.C.

DUNAN BRICK CORP.

By:

JAIME G! FLORES

Its President, Member

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

Notary Public

State of Florida at Large

My Commission No. is: CC522888

My Commission Expires: 1/7/00

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SECKLIAN Y SE STATE
AND SEE FLORIDA

AFFIDAVIT ATTACHED TO ARTICLES OF ORGANIZATION

STATE OF FLORIDA)	
)	SS
COUNTY OF PALM BEACH)	

BEFORE ME personally appeared, JAIME G. FLORES, President of Dunan Brick Corp., a Member of This limited liability company, who, after being duly sworn, deposes and says under oath as follows:

- 1. This limited liability company has at least two Members.
- 2. The amount of cash and a description and agreed value of property other than cash contributed by the Members and the amount anticipated to be contributed by Members are as follows:

Actual Contributions

<u>Member</u> Dunan Brick Corporation	Actual Cash Contributed \$500.00	Agreed Value of Property Contributed 0
Gilson Campos, Jr.	\$500.00	0

Anticipated Contributions

Member	<u>Cash</u> Contributed	Agreed Value of Property To Be Contributed?
Dunan Brick Corporation	O',	S JUN 28 CLAHAS
Gilson Campos, Jr.	0	B PM 2: 16 SSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, a Member of this limited
liability has executed this Affidavit on this day
of JUNE , 1999.
DUNAN BRICK CORP.
10. PD C
By: JAIME G. FLORES,
Íts President, Member
STATE OF FLORIDA)
) SS. COUNTY OF PALM BEACH)
TAIME C FLORES the signor who
BEFORE ME personal appeared, JAIME G. FLORES, the signor who
personally appeared before me at the time of this notarization,
and 15 personally
as identification and is known to be
the person described in and who executed the foregoing instrument
and acknowledged to and before me that he executed said instruments
for the purposes therein expressed.
WITNESS my hand and official seal this day of 5
Que Sollie
Notary Public State of Florida at Large
My Commission No. is: CC 522888
My Commission Expires: $1/2/00$

CERTIFICATION 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 48.061, Florida Statutes, the following is submitted:

That PROCAST, L.C. desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Lake Worth, State of Florida, has named, OMAR DEL RIO, located at 1778 7th Avenue, North, Lake Worth, Florida 33461, as its agent to accept service of process.

Signature

J≱IME G√ FLORES,

President of Dunan Brick

Corp.

Title: Incorporating Member

0-18-99

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SECHELASSEE FLORIDA
TALLASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept his appointment as Registered Agent on whom process may be served within the State of Florida for this limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

OMAR DEL RIO

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