

JAN- 7-00 FRI 14:42

P.06

Division of Corporations

P00000002358

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

E AND I CONCRETE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-1128

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: E AND I CONCRETE CORP.

Address of Corporation: 1957 NORTHWEST 22 PLACE

MIAMI, FLORIDA 33125

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSE A. SIERRA

REGISTERED OFFICE: 1957 NORTHWEST 22 PLACE

MIAMI, FLORIDA 33125

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 07 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JOSE A. SIERRA, 1957 NORTHWEST 22 PLACE, MIAMI, FLORIDA 33125
2. ILEANA VASQUEZ, 1957 NORTHWEST 22 PLACE, MIAMI, FLORIDA 33125
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSE A. SIERRA

1957 NORTHWEST 22 PLACE

MIAMI, FLORIDA 33125

In witness whereof, I have subscribed my name:


Signature of Incorporator

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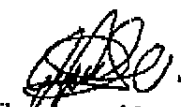
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MIAMI, FLORIDA 33125

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Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571