

TRANSMITTAL LETTER

P00000002944

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003085915--6

EFFECTIVE DATE

01-01-00

-01/03/00--01091--003

*****78.75 . *****78.75

SUBJECT:

#1 CONCRETE INC

(Proposed corporate name - must include suffix)

FILED
00 JAN -3 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MAX SANATI

Name (Printed or typed)

176 GLADES ROAD

Address

BOCA RATON FL 33432

City, State & Zip

(361) 395 9944 (561) 212 4535

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. S. Thompson JAN 1 1999

ARTICLES OF INCORPORATION

EFFECTIVE DATE

01-01-00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

#1 CONCRETE INC OF BOCA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

176 Glades ROAD BOCA RATON FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAX SANATI

176 Glades Road BOCA RATON FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MAX SANATI

176 Glades Road BOCA RATON FL 33432


Signature/Incorporator

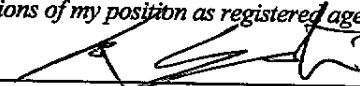
12-28-99
Date

ARTICLE VI

JAN 1, 2000

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

12-28-99
Date

FILED
00 JAN -3 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA