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LAW OFFICES OF
RICHARD J. DAFONTE P.A.

1000 Belcher Road South
Suite 2
Largo, Florida 34641
(727)536-8882
Fax No.(727)536-7739

FILED

00 MAR -7 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003160986--4
03/07/2000--01092--004
*****70.00 *****70.00

Re: Filing of Incorporations

Dear Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for CHELSEA CONCRETE, INC. and ONNYSHA CORPORATION for filing with your office and check numbers 6983 and 6984 for seventy dollars(\$70.00) each as payment for this service.

Thank you for your attention to this matter.

Sincerely,



Richard J. DaFonte

RJD/kmv
Enclosures:

PH 3/14/2000

ARTICLES OF INCORPORATION
OF
CHELSEA CONCRETE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Location

1.1. The name of the corporation is **CHELSEA CONCRETE, INC.** The mailing address of the corporation is 2768 Cactus Hill Place, Palm Harbor, Florida 34684.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of operating a flatwork concrete construction business and transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771 and the name of the initial registered agent of this corporation is RICHARD J. DAFONTE, ESQUIRE.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is: CAROL PETRUNAK, 2768 Cactus Hill Place, Palm Harbor, Florida 34684.

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

CAROL PETRUNAK,
2768 Cactus Hill Place
Palm Harbor, Florida 34684.

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 6th day of March, 2000.

Carol Petrunak

Carol Petrunak
Incorporator

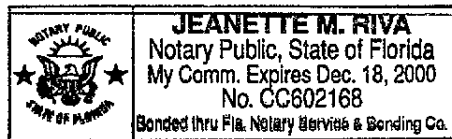
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Carol Petrunak, who provided his Florida Driv. Lic. as identification and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6th day of March, 2000.

Jeanette M. Riva
NOTARY PUBLIC

My Commission Expires:



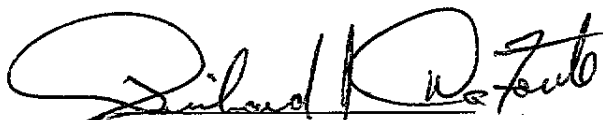
CONSENT OF REGISTERED AGENT

FILED

00 MAR -7 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent for **CHELSEA CONCRETE, INC.** at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


RICHARD J. DAFONTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, to me well known and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 6th day of March, 2000.


NOTARY PUBLIC
My Commission Expires:

