

700000944753

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

Re: HENRY'S CONCRETE INC.

1510 BAVON DRIVE

DELTONA, FL. 34744

32725

700003237237--0
-05/03/00--01081--009
*****122.50 *****78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____, dated 04/30/00 _____]

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

| | |
|----------------------|----------|
| Filing Fee | \$ 35.00 |
| Certified copy fee | 52.50 |
| Registered Agent fee | 35.00 |
| Charter Tax | 00.00 |

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Henry Hill
Incorporator

HENRY HILL

FILED
00 MAY -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-4
20

ARTICLES OF INCORPORATION
OF
HENRY'S CONCRETE INC.

FILED
00 MAY -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the corporation is LESAM PRODUCTIONS, INC
- TWO: The duration of the corporation shall be perpetual.
- THREE: The address of the corporation is 1510 BAVON DRIVE
DELTONA, FL. ~~34744~~
32725
- FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Concrete, Masonry, Block and Brick Construction Company including Foundation Footers, Steel Column Pads and other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.
- FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Henry Hill
HENRY HILL

Address

1510 BAVON DRIVE
DELTONA, FL ~~34744~~
32725

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

| Name | Address |
|---------------------|------------------------------------------------------------------------------|
| <u>HENRY HILL</u> | <u>1510 BAVON DRIVE</u> <u>DELTONA, FLORIDA 34744</u> 32725 |
| <u>DARETHA HILL</u> | <u>1510 BAVON DRIVE</u> <u>DELTONA, FL. 34744</u> 32725 |
| <u>ANDREW HILL</u> | <u>1510 BAVON DRIVE</u> <u>DELTONA, FLORIDA 34744</u> 32725 |

EIGHT: The name and address of the sole incorporator is:

| Name | Address |
|-------------------|------------------------------------------------------------------------------|
| <u>HENRY HILL</u> | <u>1510 BAVON DRIVE</u> <u>DELTONA, FLORIDA 34744</u> 32725 |

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 04/29/00


HENRY HILL

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

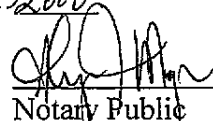
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described HENRY HILL
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

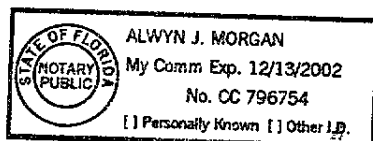
29th day of APRIL, 2000

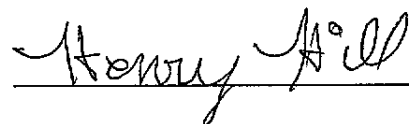


Notary Public

My commission expires: December 13th, 2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.





Henry Hill