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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

Date 5/04

FLORIDA PROFIT CORPORATION OR P.A.

industrial concrete specialists, inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
INDUSTRIAL CONCRETE SPECIALISTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Industrial Concrete Specialists, Inc. The initial principle office is 12555 Biscayne Boulevard, Suite 713, Miami, Florida 33181

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Eric A. Waraftig, Esq.
5353 North Federal Highway, Suite 200
Fort Lauderdale, Florida 33308

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ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are:

Wynston Gearhart
12555 Biscayne Boulevard
Suite 713
Miami, Florida 33181

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Wynston Gearhart
12555 Biscayne Boulevard
Suite 713
Miami, Florida 33431

ARTICLE VIII
INDEMNIFICATION

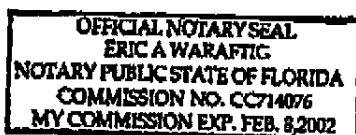
The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 4th day of May, 1999.


Wynston Gearhart, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of May, 2000, by Wynston Gearhart, who has produced Florida Driver's License No. G663632608230 as identification.




NOTARY PUBLIC

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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Eric A. Waraftig
Eric A. Waraftig, Esq., Registered Agent

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