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2895 West Sunrise Boulevard Fort Lauderdale, FL 33311 July 6, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 400003315064--5 -07/07/00--01041--008 ****122.50_*****78.75

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for National Star, Inc. Respectfully, I am requesting your assistance with this matter. If there is any way this paperwork can be expedited, I am most appreciative.

Once they have been processed, please return them in the enclosed overnight letter pack with accompanying shipping document. (I have printed all the necessary information, less your signature as "shipper" and the date of shipment).

Any assistance you can render to expediting this matter is most graciously appreciated.

Thank you,

Verdie M. Williams

vmw

SECRETARY OF STATE ALLAHASSEE FLORIDA

1993

ARTICLES OF INCORPORATION

FOR

00 JUL -7 AM 7:42 SECRETARY OF STATE TALLAHASSEE FLORIDA

NATIONAL STAR CONCRETE, INC.

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge or deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

<u>ARTICLE I</u>

NAME

The name of this corporation will be:

NATIONAL STAR CONCRETE, INC.

ARTICLE II

PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations will be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 10,000 shares of stock, \$1.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

ARTICLE V

DIRECTORS

The name of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The names and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors, who will hold office until their successors are either elected, appointed, or have qualified is:

John C. Smith, President 2872 Northwest 15th Court Fort Lauderdale, FL 33311

John C. Smith, Secretary 2872 Northwest 15th Court Fort Lauderdale, FL 33311 John C. Smith, Vice President 2872 Northwest 15th Court Fort Lauderdale, FL 33311

John C. Smith, Treasurer 2872 Northwest 15th Court Fort Lauderdale, FL 33311

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

Virgil L. Smith 2895 West Sunrise Boulevard Fort Lauderdale, FL 33311 (954) 791-1701

ARTICLE VIII

REGISTERED AGENT

The registered agent and street of the registered office, place of business, or location for the service of process within this state is as follows:

Virgil L. Smith 2895 West Sunrise Boulevard Fort Lauderdale, FL 33311 (954) 791-1701

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and al of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this Letter day of _________, 2000.

Vugil L. Smith

STATE OF FLORIDA)
COUNTY OF BROWARD)
	ument was acknowledged before me this <u>below</u> day of 000, by Virgil L. Smith.
	Verdie n. Weliane
	Notary Public, State of Florida
	Printed Signature: Verdie M. Williams

My Commission Expires:

Verdie M Williams

My Commission CC761523

Expires August 19, 2002

Pursuant to Florida Statue Sec. 48.091, the following is submitted, NATIONAL STAR CONCRETE, INC., desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office at 2895 West Sunrise Boulevard, in the City of Fort Lauderdale, County of Broward, State of Florida, has named VIRGIL L. SMITH, 2895 West Sunrise Boulevard, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statue Sec. 48.091, relative to keeping open said principal office.

Virgil L. Smith Registered Agent

