

PO000006495

TRANSMITTAL LETTER

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

June 7, 2000

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-06/16/00--01069--015
131.25 **87.50

SUBJECT: SAMPLE ROAD ROCK MATERIALS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 131.25
Filing Fee, Certified Copy & Certificate.

FROM: Jose N. Correa
J.C. Accounting & Tax Services

1555 N. Park Dr. Ste 103
Weston, FL 33326

(954) 217-1207 Fax (954) 217-1206
Daytime Telephone number

FILED

00 JUL 11 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-15890

VR 7/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

JOSE N CORREA
JC ACCOUNTING & TAX SERVICES
1555 N PARK DR, STE 103
WESTON, FL 33326

SUBJECT: SAMPLE ROAD ROCK MATERIALS, INC.
Ref. Number: W00000015890

We have received your document for SAMPLE ROAD ROCK MATERIALS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 700A00035403

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00 JUL 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
SAMPLE ROAD ROCK MATERIALS INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is SAMPLE ROAD ROCK MATERIALS INC.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

3300 NW 27 AVE
POMPANO BEACH, FL 33069

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

ELIAS FARACHE
SAMPLE ROAD ROCK MATERIALS INC
3300 NW 27 AVE
BROADWARD County
POMPANO BEACH, FL 33069

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

ELIAS FARACHE
691 NW 31 AVE
POMPANO BEACH, FL 33069

JIM GREENE
3300 NW 27 AVE
POMPANO BEACH, FL 33069

JORGE LEYVA
691 NW 31 AVE
POMPANO BEACH, FL 33069

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed

purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



ELIAS FARACHE, Incorporator
3300 NW 27 AVE
POMPANO BEACH, FL 33069



JIM GREENE, Incorporator
3300 NW 27 AVE
POMPANO BEACH, FL 33069



JORGE LEYVA, Incorporator
691 NW 31 AVE
POMPANO BEACH, FL 33069

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

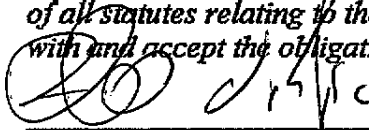
1. The name of the corporation is SAMPLE ROAD ROCK MATERIALS INC
3300 NW 27 AVE
POMPANO BEACH, FL 33069

2. The name and address of the registered agent and office is:

ELIAS FARACHE
3300 NW 27 AVE
POMPANO BEACH, FL 33069

FILED
00 JUL 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

June 7, 2000

(DATE)