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WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE, SUITE 310
BOYNTON BEACH, FLORIDA 33426

FILED

00 AUG -2 AM 10: 08

SECRETARY OF STATE (850) 736-4601
TALLAHASSEE, FLORIDA (904) 369-8105

July 31, 2000

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

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*****78.75 *****78.75

Re: Aggregate of Florida, Inc.

Sirs:

Enclosed find original Articles of Incorporation of Aggregate of Florida, Inc. together with my check in the amount of \$78.75 and a stamped addressed envelope.

Very truly yours,

Fred Weinstein

FW/fw
Encl.

ARTICLES OF INCORPORATION
OF
AGGREGATE OF FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Aggregate of Florida, Inc. .

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the . This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of excavation and sale of aggregate and engaging in the transaction of any and all business activities permitted under the laws of and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 no-par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or

Prepared by
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1903 S. Congress Ave. #310
Boynton Beach, FL 33426

Articles Of Incorporation Of Aggregate of Florida, Inc.

series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

Articles Of Incorporation Of Aggregate of Florida, Inc.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Hugo Nagy, 9910 87th Place, Boynton Beach, FL33437
Gary Pearson, 13810 Greentree Trail, Wellington, Fl 33414

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

9910 87th Place, Boynton Beach, Florida 33437

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Hugo Nagy.

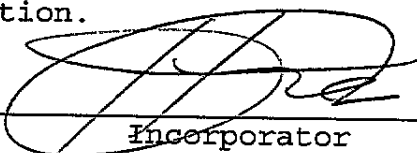
ARTICLE X. INCORPORATORS

The names and addresses of the individual who shall serve as this corporation's incorporator is:

Hugo Nagy, 9910 87th Place, Boynton Beach, Florida 33437

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Incorporator

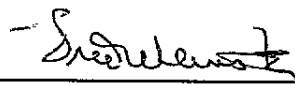
I hereby accept my designation as resident agent and agree to serve as the resident agent of Aggregate of Florida, Inc. . I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Aggregate of Florida, Inc.



Hugo Nagy - Registered Agent

State Of Florida
County Of Palm Beach

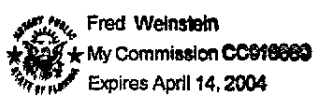
On July 24, 2000, Hugo Nagy, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Aggregate of Florida, Inc. .



Fred Weinstein
Notary Public, State of Florida

Commission Expiration Date:

FILED
00 AUG -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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