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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BARCELONA PRE CAST, INC.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State****August 29, 2000****EMPIRE****SUBJECT: BARCELONA PRE CAST, INC.**  
**REF: W00000021169**

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**ARTICLES OF INCORPORATION**

**OF**

**BARCELONA PRE-CAST, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: BARCELONA PRE-CAST, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 3025 N. FEDERAL HIGHWAY, DELRAY BEACH, FL 33483

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100,000 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KURT M. FRIM, ESQUIRE  
433 PLAZA REAL, SUITE #275  
BOCA RATON, FL 33432

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

LUISA BARRERA  
DIR./PRES./TREAS.

600 LINDELL BLVD., APT. 115-13-6  
DELRAY BEACH, FL 33444

LUCILA BARRERA  
DIR./VICE-PRES./SEC.

600 LINDELL BLVD., APT. 115-13-6  
DELRAY BEACH, FL 33444

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
1492 W. Flagler Street, Suite #200  
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup>  
day of AUGUST, 2000

Ray Stormont  
INCORPORATOR

RAY STORMONT Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
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: BARCELONA PRE-CAST, INC.
2. The name and address of the registered agent and office is:

Kurt M. Frim, Esquire

433 Plaza Real, Suite 275  
Boca Raton, Florida 33432  
Telephone: (561) 416-2752  
Telefax: (561) 362-5243

HAVING BEEN NAMED AS REGISTERED AGENT 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: \_\_\_\_\_

DATE: \_\_\_\_\_

8/21/00

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