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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

ATLAS CONCRETE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	,
Page Count	(02)
Estimated Charge	\$78.7 5

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8/31/00 5:35 PM



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ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 and Chapter 621 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be:

ATLAS CONCRETE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

5101 SW 114th Way Ft. Lauderdale, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate under the laws and rules under the Florida Statutes as a construction company.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Paulete Zamor 5101 SW 114th way Ft. Lauderdale, FL 33330 (954) 680-4221

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paulete Zamor 5101 SW 114th way Ft. Lauderdale, FL 33330 (954) 680-4221

Signature/Incorporator

8-29-00

Having been named as registered agent and to accept service of process for the above stated corporation at the 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/Registered Agent Date

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DIVISION OF CONTURNION