

P00000088711

June 5, 1999

FILED
00 SEP 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003395723--5
-09/18/00--01058--018
****122.50 *****78.75

Re: MCB Concrete, Inc.

Gentleman:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



MCB Concrete, Inc.
2307 Greenwood St
Deltona, FL 32738
407-416-5806

9-19

ARTICLES OF INCORPORATION
of

MCB Concrete, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

MCB Concrete, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of \$0 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

Phillip D. Reffitt
2221 C Simpson Ridge Circle
Kissimmee, Florida 34744

The principal office, if known, or the mailing address of the corporation is:

2307 Greenwood Street
Deltona, Fl. 32738

FILED
00 SEP 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Michael C. Brody
2307 Greenwood Street
Deltona, Fl 32738

Jacqueline Brody
991 Prescott Blvd
Deltona, Fl 32738

ARTICLE VII – INCORPORATORS

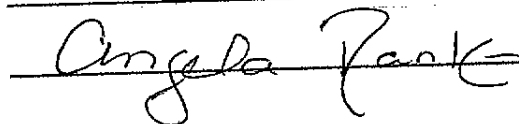
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Michael Brody
2307 Greenwood St.
Deltona, Fl 32738

Jacqueline Brody
991 Prescott Blvd.
Deltona, Fl 32738

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of August, 2000.







CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MCB Concrete, Inc.

FILED
00 SEP 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

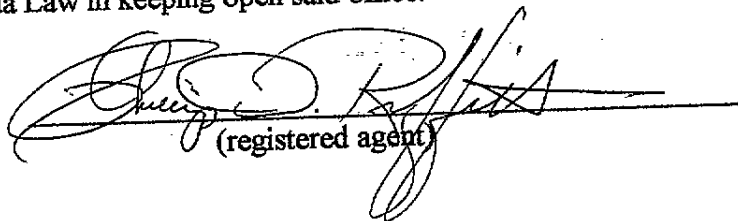
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at

2307 Greenwood Street
Deltona, FL 32738

has named Phillip D. Reffitt located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)