

PO0000101310

→ 2nd Re Quest.

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000055909 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : DENIS GAUTHIER  
Account Number : 073542003667  
Phone : (954) 925-0435  
Fax Number : (954) 925 0185

FILED  
00 OCT 27 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
CUSTOM CONCRETE WALL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

H00000055909

ARTICLES OF INCORPORATION  
OF  
CUSTOM CONCRETE WALL CORP.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: CUSTOM CONCRETE WALL CORP.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is..  
402 S.E. 5TH. STREET  
DANIA FL.33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: MARIO ST-MARTIN  
402 S.E. 5TH. STREET  
DANIA FL 33004

Which is also known as the registered office.

MARIO ST-MARTIN  
499 E. Sheridan ST. # 202  
Dania Fl.33004  
TEL 954-9250435

FILED  
00 OCT 27 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000055909

#### ARTICLE VII. DIRECTORS

The Corporation shall have Three directors. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### ARTICLE X INCORPORATORS

The name and address of the person signing these Articles is:

MARIO ST-MARTIN  
402 S.E. 5TH. STREET  
DANIA FL 33004

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H00000055909

H00000055909

IN WITNESS WHERE OF, we have hereunto set our hands and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24TH day of OCTOBER 2000

STATE OF FLORIDA     )  
                                  :SS  
COUNTY OF BROWARD    )



Incorporator  
MARIO ST-MARTIN

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:  
MARIO ST-MARTIN known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 24TH day of OCTOBER 2000



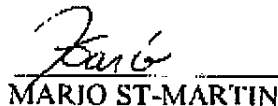
Notary Public, State of Florida at large.

My Commission Expires.



DENIS GAUTHIER  
COMMISSION # CC 640447  
EXPIRES JUN 24, 2007  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I MARIO ST-MARTIN by execution hereof, accept the designation as Registered Agent of this Corporation



MARIO ST-MARTIN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 27 PM 1:12

FILED

H00000055909