

GREGG MARTIN HOROWITZ, P. A.

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SARASOTA, FLORIDA 34236

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(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

MAILING ADDRESS:
P.O. Box 2927
SARASOTA, FLORIDA 34230

January 9, 2001

GREGG M. HOROWITZ

Secretary Of State Division Of Corporations The Capitol Tallahassee, Florida 32399

Re: PRO CRETE INDUSTRIES, INC.

800003535228--7 -01/12/01--01016--001 *****78.75 *****78.75

Gentlemen:

Enclosed is the following:

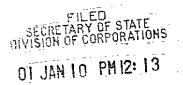
1. Original and one copy of the Articles Of Incorporation for PRO CRETE INDUSTRIES, INC., along with a check in the amount of \$78.75 to cover all costs for the formation of the corporation.

Very truly yours

(enclosures)

FILED STATE OF STATE OF CORPORATIONS

J.11201



ARTICLES OF INCORPORATION

OF

PRO CRETE INDUSTRIES, INC.

ARTICLES OF INCORPORATION PRO CRETE INDUSTRIES, INC. 01 JAN 10 PM 12: 13

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is PRO CRETE INDUSTRIES, INC., with its principal office and mailing address at: 12962 S.W. Doug Drive, Lake Suzy, Florida 34266.
- 2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, all with a one dollar (\$1.00) par value and of one class.
- 5. The street address for the initial registered office is 1800 Second Street, Ste.850, Sarasota, Florida 34236, and the name of its initial registered agent at that address is Gregg M. Horowitz.
- 6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Gregg M. Horowitz, 1800 Second Street, Ste.850. Sarasota, Florida 34236.

7. The name and address of the sole incorporator is:

Gregg M. Horowitz, 1800 Second Street, Ste.850, Sarasota, Florida
34236.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. On January 9, 2001.

xegg (M. (Horowitz

STATE OF FLORIDA COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Gregg M. Horowitz, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on

VALERIE ALEKSANDAR-DURYEA
Notary Public, State of Florida
My comm. expires Mar. 18, 2002
Comm. No. CC725787
ID 6022
Banded Thru Service Insurance Company. Inc.

My Commission Expires:

NOTARY PUBLIC:

sign Vall (likensland)

print VALENCE ALEKSAMON - DUNYEN State of Florida at Large (Seal)

I, the undersigned, hereby accept appointment as Register of the above stated corporation.

Gregg M. Horowitz

SECRETARY OF STATE