

PO1000009830



ACCOUNT NO. : 072100000032

REFERENCE : 976083 114383A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Figueroa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 1:47

ORDER DATE : January 24, 2001

ORDER TIME : 11:20 AM

ORDER NO. : 976083-005

CUSTOMER NO: 114383A

300003574723--4

CUSTOMER: Ms. Paulina Hernandez
Tax & Notary Services

105 Bridle Court

Kissimmee, FL 34743

DOMESTIC FILING

NAME: PRIME CONCRETE CONSTRUCTION
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
01 JAN 25 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/26/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 25 PM 1:47

**ARTICLES OF INCORPORATION
OF
PRIME CONCRETE CONSTRUCTION GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **PRIME CONCRETE CONSTRUCTION GROUP, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

**ARTICLE III
BUSINESS AND ACTIVITIES**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida. Other activities include:

- (a) Concrete construction of all types.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

3307 South Kirkman Road #114
Orlando, Florida 32811-2483

and the initial registered agent of this corporation at such office shall be **JORGE DE JESUS**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The name and address of the member of the first Board of Directors is:

JORGE DE JESUS, President
3307 South Kirkman Road #114
Orlando, Florida 32811-2483

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.


ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

Jorge De Jesus

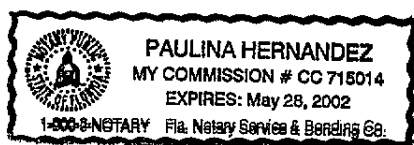
3307 South Kirkman Road #114
Orlando, Florida 32811-2483


IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.


JORGE DE JESUS
Incorporator

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

The foregoing Articles of Incorporation of **PRIME CONCRETE CONSTRUCTION GROUP, INC.**, were acknowledged before me this 9th day of January, 2001, by **JORGE DE JESUS**, as incorporator, who is personally known to me, the Notary.




PAULINA HERNANDEZ
NOTARY PUBLIC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 25 PM 1:47

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



JORGE DE JESUS
Registered Agent