

P010000014890

Law Office of
Drew A. Cooper
Attorney at Law

225 NE 8th Avenue
Ocala, FL 34470

Phone: (352) 351-0414
Fax: (352) 351-0548

January 31, 2001

Damian Bisesi
2437 Tortugas Lane
Ft. Lauderdale, Florida 33312

700003656217--4
-02/07/01--01074--009
*****78.75 *****78.75

Dear Damian:

Enclosed please find the papers necessary to opening a corporation. Sign the Article of Corporation and Acceptance of Appointment as Registered Agent in the presence of a Notary. Mail the original along with the Transmittal Letter with a check in the amount of \$78.75 to the Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. If you have any questions, please do not hesitate to contact me.

Sincerely,

Vicki Fairbrother

Vicki Fairbrother
Legal Assistant

Enclosures

FILED
01 FEB -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 7/8

(5)

ARTICLES OF INCORPORATION

OF

BISESI STAMPED CONCRETE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is BISESI STAMPED CONCRETE, INC.

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation BISESI STAMPED CONCRETE, INC. is 2437 Tortugas Lane, Fort Lauderdale, Florida 33312.

ARTICLE THREE - SHARES

The corporation BISESI STAMPED CONCRETE, INC. is hereby authorized to have one-thousand (1,000) shares.

ARTICLE FOUR - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2437 Tortugas Lane, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at such address is Damian Bisesi.

ARTICLE FIVE - INCORPORATORS

The name and address of each incorporator is:

Damian Bisesi	2437 Tortugas Lane
	Ft. Lauderdale, FL 33312.

ARTICLE SIX - CORPORATE DURATION

This corporation shall have perpetual existence. The date and time of the commencement of the corporate existence is at the time of filing the Article of Incorporation by the Department of State.

FILED
01 FEB - 7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and the State of Florida.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To do any and all things necessary suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE EIGHT - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Damian Bisesi	2437 Tortugas Lane
	Ft. Lauderdale, FL 33312

ARTICLE NINE - OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Damian Bisesi	President
---------------	-----------

ARTICLE TEN - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote their own. On dissolution, the

corporation property and assets shall, after payment of all debts of the corporation be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of February, 2001.

Damian J Bisesi
Damian Bisesi FLNOL B220-170-63-0460
2013/1/14/63 Exp 1/14/03

STATE OF FLORIDA
COUNTY OF BROWARD

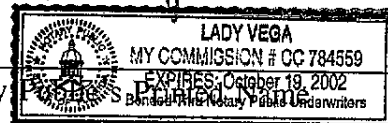
I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Damian Bisesi, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 05 day of February, 2001.

My Commission Expires:

[Signature]
Notary Public

Notary

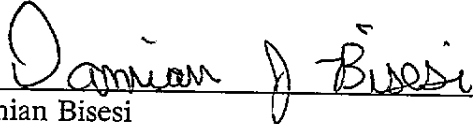


ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida
Office the Secretary of State

The undersigned having been designated as agent for service of process within the State of Florida upon BISESI STAMPED CONCRETE, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The located of the office of said corporation is 2437 Tortugas Lane, Fort Lauderdale, Florida 33312.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Fort Lauderdale, Broward County, Florida, this 5th day of February, 2001.


Damian Bisesi

FILED
01 FEB -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA