

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-3870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000017719

Pyramid Concrete
Restoration Specialists
Inc.

300003707083--3
-02/16/01--01052--020
*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

FILED
01 FEB 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 16 AM 10:43
DIVISION OF CORPORATION
FEB 16 2001

Courier

**ARTICLES OF INCORPORATION
OF
PYRAMID CONCRETE RESTORATION SPECIALISTS, INC.**

FILED
01 FEB 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is **PYRAMID CONCRETE RESTORATION SPECIALISTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 223 Vanderbilt Drive, Lake Worth, Florida 33460.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the corporation's registered office is 11911 U.S. Highway 1, Suite 201, North Palm Beach, Florida, 33408. The initial registered agent for the corporation at that address is Margaret Montalvo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the Corporation's bylaws; however, there shall never be less than one Director nor more than five.

The names and street addresses of the persons who will serve on the initial board of directors of the corporation, and their positions as officers, are:

Names

Addresses

Juan A. Castro, Jr., President

223 Vanderbilt Drive
Lake Worth, Florida 33460

Nelson Gerardo, Vice President

819 Colonial Road
West Palm Beach, FL 33405

ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

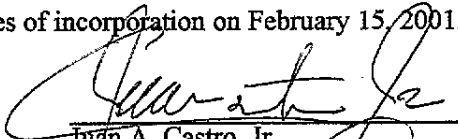
Juan A. Castro, Jr.

223 Vanderbilt Drive
Lake Worth, Florida 33460

Nelson Gerardo

819 Colonial Road
West Palm Beach, FL 33405

The undersigned have executed these articles of incorporation on February 15, 2001.



Juan A. Castro, Jr.
Incorporator




Nelson Gerardo
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me this 15th day of February, 2001, by JUAN A. CASTRO, JR., who is personally known to me, and by NELSON GERARDO, who has produced his Florida driver's license as identification.



Margaret Fajul Montalvo
Commission # CC 806059
Expires JAN. 3, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.



Margaret Fajul Montalvo
Notary Public - State of Florida
My commission expires 1/3/2003

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

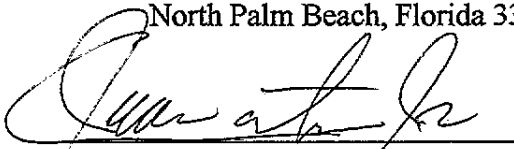
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Pyramid Concrete Restoration Specialists, Inc.
2. The name and address of the registered agent and office is:

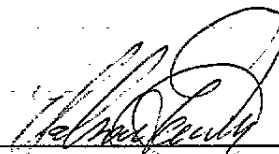
Margaret Montalvo

11911 U.S. Highway 1, Suite 201

North Palm Beach, Florida 33408

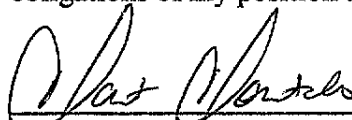


JUAN A. CASTRO, JR., Incorporator
Dated 2-15-01



NELSON GERARDO, Incorporator
Dated 2-15-01

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Margaret Montalvo

February 15, 2001

F-11, FD
01 FEB 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA