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Miami, Florida  
March 12<sup>th</sup> 2001

DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

FILED  
01 MAR 21 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: BARREIRO CONCRETE MATERIALS INC.

Gentlemen:


Enclosed are an original and one (1) copy of the Articles of incorporation and a check in the amount of \$87.50 (Filing fee, Certified Copy and Certificate of Status), for the above incorporation.

BARREIRO CONCRETE MATERIALS INC.  
25440 SW 140<sup>th</sup> Avenue  
Princeton, Florida 33032  
Phone: (305) 258-7004

If any other information is needed, please do not hesitate in contacting us.

Thanking in advance for all your help.

Sincerely yours,

  
AMERICO BARREIRO  
President  
BARREIRO CONCRETE MATERIALS INC.

ENCLOSURES: (as indicated)

/mm

J. BRYAN MAR 26 2001

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

BARREIRO CONCRETE MATERIALS INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE ONE

NAME:

The name of this Business Corporation shall be:

BARREIRO CONCRETE MATERIALS INC.

ARTICLE TWO

ADDRESS OF BUSINESS:

This initial post offices address of principal office of this corporation in the State of Florida is:

25440 SW 140<sup>th</sup> Avenue  
Princeton, Florida 33032

ARTICLE THREE

NATURE OF BUSINESS:

This Corporation may engage in any activity or business permitted under laws of the United State of American and the laws of the State of Florida.

ARTICLE FOUR

TERMS OF EXISTENCE:

## ARTICLE FIVE

### CAPITAL STOCK

This Corporation is authorized to issue of stock as follows:

Designation: The Stock of this Corporation shall be know as Common Stock

Authorized: The maximum number of shares of common stock of common stock that this corporation may issue is: *100*

Par Value: Each share of common stock shall have the par value of:

TEN DOLLARS (\$10.00) PER SHARE

CONSIDERATION: Share of common Stock may be issue in exchange for Cash, Real Property, Labor or Services rendered or any combination of the foregoing in the absence of fraud in the transaction, the judgment of the Board of the Directors as the value of any such consideration shall be conclusive.

NON-ASSESSABILITY: Each share of common stock shall be issue in exchange for consideration which is at least equal to the par value thereof, and shall be fully and Non-Assessable.

VOTING RIGHTS: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

CUMULATIVE: No holder of common stock shall be entitling to any right of cumulative voting.

DIVIDENDS: Record holders of common stock are entitle to receive their pro-rata share of any dividends that may be declared by Board of Directors out of assts legally available for such purpose.

Liquidation: Holders of commons stock are entitle in the event of the liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of corporate debts and obligations.

## ARTICLE SIX

**ARTICLE SEVEN**

**NUMBER OF DIRECTORS:**

This corporation shall at all times have at least ONE (1) initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

**ARTICLE EIGHT**

**FIRST BOARD OF DIRECTORS:**

The names and post office addresses of the members of the first Board of Directors are:

President:	Americo Barreiro	25440 SW 140 <sup>th</sup> Avenue Princeton, Florida 33032
Secretary:	Americo Barreiro	25440 SW 140 <sup>th</sup> Avenue Princeton Florida 33032
Treasurer:	Americo Barreiro	25440 SW 140 <sup>th</sup> Avenue Princeton, Florida 33032

**ARTICLE NINE**

**SUBSCRIBER'S ADDRESS:**

The Post Office address of subscriber of these Articles of incorporation, the number of shares of stock each agrees to take and value of the consideration thereof are:

Americo Barreiro      ONE HUNDRED (100) SHARES @ \$10.00 PER VALUE-----

**ARTICLE TEN**

**AMENDMENT:**

This Certificate of Incorporation may be amended in any manner, consistent with the Laws of the State of Florida.

**ARTICLE ELEVEN**

**REGISTERED AGENT:**

The Registered Agent of this Corporation is:

**AMERICO BARREIRO**  
25440 SW 140<sup>th</sup> Avenue  
Princeton, Florida 33032

The Corporation may change its resident agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscriber do make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the Law of the State of Florida.

DATE: March 12<sup>th</sup> 2001

Subscriber of Incorporator

  
\_\_\_\_\_  
**AMERICO BARREIRO**

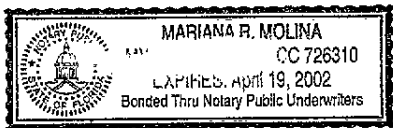
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared:

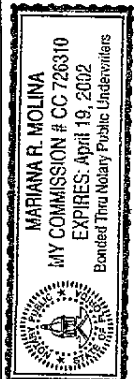
-----AMERICO BARREIRO-----

to me well know to be the individual described in and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same executed for purposes there in expelled.

IN WITNESS WHEREOF, I hereunto affixed my hand official seal at Miami, Dade County, Florida on March 12<sup>th</sup> 2001.



  
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**NOTARY PUBLIC**



Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

01 MAR 21 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA