



PO1000032184

ACCOUNT NO. : 072100000032

REFERENCE : 096418 7137273

AUTHORIZATION :

COST LIMIT : \$ 70.00

01 MAR 29 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 096418-010

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

700003929687--9

Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: CONCRETE SURFACING SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

PH 3/29/01

01 MAR 29 PM 12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONCRETE SURFACING SYSTEMS, INC.**

FILED

01 MAR 29 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Concrete Surfacing Systems, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Eric M. Sauerberg, Esq

Address

712 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors are:

Name

OSCAR RODRIGUEZ

Address

62 N. Stuart Circle
Lake Worth, FL 33463

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 28th day of March, 2001.

By: _____

Eric M. Sauerberg, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of March, 2001 by Eric M. Sauerberg, Esq. who is personally known to me or who produced the identification indicated above his signature, and who did () or did not () take an oath.



Regina A. Maglio
Notary Public

Printed Name:

My Commission Expires:

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

MAR 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Concrete Surfacing Systems, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 62 N. Stuart Circle, Lake Worth, Florida 33463.

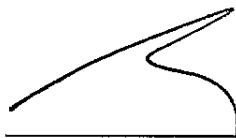
Second, named Eric M. Sauerberg, Esq. located at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.



Eric M. Sauerberg, Esq.
Incorporator

DATE: March 28, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



Eric M. Sauerberg, Esq.
Registered Agent

DATE: March 28, 2001