

# PO1000036663

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### GB CONCRETE AND CONSTRUCTION CORP.

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ARTICLES OF INCORPORATION  
OF  
GB CONCRETE AND CONSTRUCTION CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: **GB CONCRETE AND CONSTRUCTION CORP.**

The principal place of business of this corporation shall be:

11015 SW 142<sup>nd</sup> LANE  
MIAMI, FL 33176

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500

ARTICLE IV -- TERM OF EXISTENCE

- This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

-- The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: GARY B. SLATON  
11015 SW 142<sup>nd</sup> LANE  
MIAMI, FL 33176

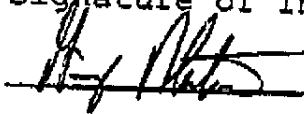
ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

GARY B. SLATON  
11015 SW 142<sup>nd</sup> LANE  
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of APRIL, 2001.

Signature of Incorporator



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

GB CONCRETE AND CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

GARY B. SLATON  
11015 SW 142<sup>nd</sup> LANE  
MIAMI, FL 33176

SIGNATURE [Signature]

TITLE PRESIDENT

DATE 4/6/2001

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 4/6/2001

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