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122.50 **78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAIMES STREET
TALLAHASSEE, FL 32399
APRIL 5, 2001

SUBJECT: AMERICAN CONCRETE PUMPING INC

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE
AMOUNT OF \$122.50.

FROM: AMERICAN CONCRETE PUMPING INC
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953
561-201-5730

FILED
01 APR 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/✓
D. WHITE APR 16 2001

ARTICLES OF INCORPORATION

OF

AMERICAN CONCRETE PUMPING INC

FILED

01 APR 12 PM 4:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AMERICAN CONCRETE PUMPING INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

25,000 COMMON SHARES - PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOE HENRION
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE
ARTICLE OF INCORPORATION IS(ARE):

JOE HENRION
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

CHARLES HENRION
250 RIDGECREST DRIVE
PORT ST LUCIE, FL 34953

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 9th DAY OF April, 2001.

Joe Henrion Pres.
SIGNATURE / TITLE

Charles Henrion
SIGNATURE / TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED

01 APR 12 PM 4:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 IS:

AMERICAN CONCRETE PUMPING INC

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

JOE HENRION

250 RIDGECREST DRIVE

PORT ST LUCIE, FL 34953

SIGNATURE _____

(CORPORATE OFFICER)

TITLE _____

V/P

DATE _____

4-9-01

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 HEREBY 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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Joe Henrion

DATE _____

4-9-01