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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DON GOYO CONCRETE, CORP.

Certificate of Status	0
Certified Copy	04
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 3:20

FILED

B. McKnight JUN 20 2001

(A)

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ARTICLES OF INCORPORATION

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01 JUN 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DON GOYO CONCRETE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8365 SW 152 AVE APT. # 215
MIAMI, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue five Hundred shares of ONE Dollar (\$ 00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LABARCA
8365 SW 152 AVE., Apt. #215
MIAMI, FL 33193

ACCOUNTANT
LAZARO TOYOS

L. TOYOS TAX SERVICE
7256 SW 8TH STREET
MIAMI, FL 33144
PHONE: 786-388-7675

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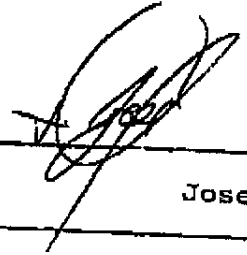
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE LABARCA
8365 SW 152 AVE, APT.#215
MIAMI, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JUNE, ~~X00~~ 2001..



Signature
Jose Labarca

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: DON GOYO CONCRETE, CORP.

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

JOSE LABARCA
(NAME)

8365 SW 152 AVE APT.# 215
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

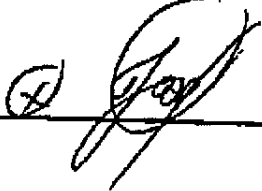
MIAMI, FL 33193
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

06/18/01
(DATE)

DEPARTMENT OF CORPORATIONS, P.O. BOX 620, TALLAHASSEE, FL 32314

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