

P01000064345

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 JUN 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & L Concrete corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
01 JUN 28 AM 11:20
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800004449928-5
-06/28/01-01076-003
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF

D & L CONCRETE CORP

ARTICLE I

The name of the Corporation is :

D & L CONCRETE CORP

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : DIANCO W LUQUE

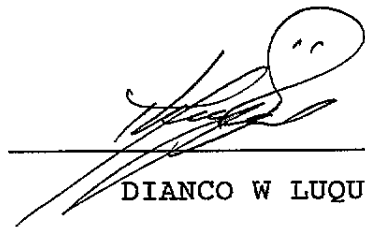
6941 SW 111TH PL

MIAMI, FL 33173

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

INITIAL PRINCIPAL OFFICE : 1950 NW 110TH AVE
MIAMI, FL 33172

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



DIANCO W LUQUE

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

DIANCO W LUQUE

6941 SW 111TH PL

President\Secretary

MIAMI, FL 33173

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

DIANCO W LUQUE

6941 SW 111TH PL

100% SHARES

MIAMI, FL 33173



DIANCO W LUQUE

ACKNOWLEDGMENT

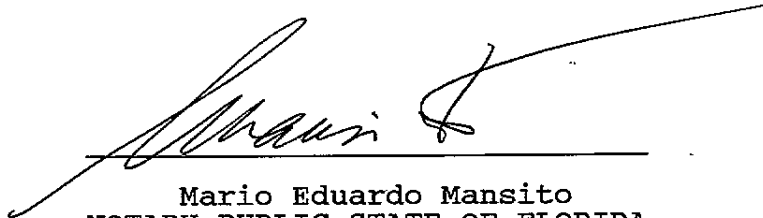
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me a Notary Public authorized to take
acknowledgments in the STATE OF FLORIDA and COUNTY
OF MIAMI-DADE set forth above personally appeared:
---DIANCO W LUQUE-----

known to me and by me to be the person who executed
the foregoing Articles of Incorporation, and he
acknowledged before me that he executed those
Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand
and seal affixed in the STATE OF FLORIDA, COUNTY OF
MIAMI-DADE, this 12th day of June, 2001.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986064
MY COMMISSION EXPIRES JAN 30, 2005.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA