Accounting and Tax Services
Francisco J. Arguelles, CPA
July 20, 2001

Idair Garcia Zulemi Gonzalez 3221 NW 101 Street Miami, FL 33147 400004502784--0 -07/27/01--01083--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Dear Idair and Zulemi:

Enclosed please find the completed Articles of Incorporation. Please complete the following filing instructions:

- 1) Sign page -4-
- 2) Have a notary complete page -5-
- 3) Make two photocopies of the Articles of Incorporation:
  - one copy for your records
  - one copy to be mailed to the Florida Department of State
- 4) Make check payable to: Florida Department of State in the amount of \$78.75
- Mail the original Articles of Incorporation, one copy, and the check to:

### Regular Mail

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

# Special Delivery

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Please do not hesitate to call me at (305) 220-1186 should you have any questions.

Sincerely,

Francisco J. Argüelles
Certified Public Accountant

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

# BALSERO CONCRETE & PUMPING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

### **ARTICLE I: NAME**

The name of this corporation is:

BALSERO CONCRETE & PUMPING, INC.

# **ARTICLE II: NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are:

- 1. Any and all lawful business.
- 2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for business purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, kills of exchange, promissory notes or other obligations or negotiable instruments.

#### **ARTICLE III: CAPITAL STOCK**

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

1,000 SHARES

#### **ARTICLE IV: AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$200.00

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

3221 NW 101 ST, MIAMI, FL 33147

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and outside the United States.

#### **ARTICLE VII**: DIRECTOR(S)

This corporation shall have 2\_ director(s) initially. The number of directors may be increased or decreased from time to time by the laws adopted by the stockholders, but shall never be less than two.

#### **ARTICLE VIII:** INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Name	little	Address
IDAIR GARCIA ZULEMI GONZALEZ	President Z Vice President	3221 NW 101 ST, Miami, FL 33147 3221 NW 101 ST, Miami, FL 33147

## **ARTICLE IX:** SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Name	Address	Shares	<u>Value</u>
	3221 NW 101 ST, Miami FL 33147	100 Shares	\$100.00
	3221 NW 101 ST, Miami FL 33147	100 Shares	\$100.00

## **ARTICLE X:** AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE XI:** DESIGNATION OF RESIDENT AGENT

That IDAIR GARCIA located at 3221 NW 101 ST, Zip Code 33147 City of Miami State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

STATE OF FLORIDA

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COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles. WITNESS my hand and seal in the County and State named above this <a href="#equation-of-20">94</a> day of <a href="#equation-of-20">06</a>.

Notary Public, State of Florida at Large

My Commission Expires:

Teresa Alonso
Commission # GO 895977
Expires Dec. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office

BY: Idaw Garcia | IDAIR GARCIA - Resident Agent

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 24 day of 620.

Tour Garcia IDAIR GARCIA - President

Teresa Alonso
Commission # CO 895977
Expires Dec. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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