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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

SUBJECT: DARRELL GOODSON CONCRETE APPLICATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (Filing Fee: \$35.00 for articles of incorporation filing and \$35.00 for designation of resident agent).

Please forward the filed articles of incorporation directly to our Attorney, Seth T. Weinstein, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. Thank you for your anticipated cooperation.

FROM: DARRELL GOODSON and NANCY GOODSON, CO-DIRECTORS
Darrell Goodson Concrete Applications, Inc.
12895 54th Street North
West Palm Beach, Florida 33411

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411
Tel: 561-790-6788/790-4505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DARRELL GOODSON CONCRETE APPLICATIONS, INC.

We, the undersigned incorporators, for the purpose of forming a corporation under Florida law, hereby incorporate ourselves and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

DARRELL GOODSON CONCRETE APPLICATIONS, INC.

ARTICLE II: PURPOSE

DARRELL GOODSON CONCRETE APPLICATIONS, INC. shall be organized under Florida Statute Chapter 607 as a for-profit corporation with the purpose of general contracting as well as specific contracting with regards to concrete detailing-esthetics-sculpting and other concrete design work.

DARRELL GOODSON CONCRETE APPLICATIONS, INC. may invest its corporate funds into real estate, mortgages, stocks, bonds, and any other type of investments, and may own real and personal property necessary for the rendering of the services

authorized hereby. Further, DARRELL GOODSON CONCRETE APPLICATIONS, INC., may engage in any and all other lawful corporate activities.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be in Palm Beach County, Florida.

ARTICLE IV: MAILING ADDRESS

The mailing address of this corporation shall be:

DARRELL GOODSON CONCRETE APPLICATIONS, INC.
12895 54th Street North
West Palm Beach, Florida 33411

ARTICLE V: SHARES

The maximum number of shares of stock that this for profit corporation is authorized to have outstanding at any one time shall be one hundred (100) shares with an initial par value of two hundred dollars (\$200.00) per share, all of which shall be common stock of the same class.

ARTICLE VI: OWNERSHIP OF SHARES

DARRELL GOODSON, acting as Co-Director of DARRELL GOODSON CONCRETE APPLICATIONS, INC., shall be issued and hold fifty (50) shares of common stock of DARRELL GOODSON CONCRETE APPLICATIONS, INC.

NANCY GOODSON, acting as Co-Director of DARRELL GOODSON CONCRETE APPLICATIONS, INC., shall be issued and hold fifty (50) shares of common stock of DARRELL GOODSON CONCRETE APPLICATIONS, INC.

The Co-Directors shall hold their shares of common stock as joint tenants with right of survivorship, and upon the death of one of the Co-Directors, the deceased Co-Director's shares shall pass immediately to the remaining surviving Co-Director.

ARTICLE VII: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VIII: BOARD OF DIRECTORS/INCORPORATORS

The name and post office address of the first board of directors/incorporators, who subject to the provisions of these Articles of Incorporation shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

DARRELL GOODSON, CO-DIRECTOR
DARRELL GOODSON CONCRETE APPLICATIONS, INC.
12895 54th Street North
West Palm Beach, Florida 33411

and

NANCY GOODSON, CO-DIRECTOR
DARRELL GOODSON CONCRETE APPLICATIONS, INC.
12895 54th Street North
West Palm Beach, Florida 33411

ARTICLE IX: MANAGEMENT/AFFILIATION

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and conduct of the affairs of DARRELL GOODSON CONCRETE APPLICATIONS, INC.

(1) Such directors/shareholders of DARRELL GOODSON CONCRETE APPLICATIONS, INC. shall from time to time create, readdress and amend by-laws for the corporation as the directors/shareholders should see fit.

(2) Subject always to such by-laws as may be adopted from time to time by the stockholders, the board of directors of DARRELL GOODSON CONCRETE APPLICATIONS, INC. is expressly authorized to adopt, alter and amend the by-laws of the corporation, but any by-law adopted, altered or amended by the directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by

the by-laws or as may be determined from time to time by the board of directors subject to the by-laws.

Initially, DARRELL GOODSON, CO-DIRECTOR, shall also occupy the position of President of DARRELL GOODSON CONCRETE APPLICATIONS, INC. and NANCY GOODSON, CO-DIRECTOR, shall also occupy the positions of Vice-President, Secretary and Treasurer of DARRELL GOODSON CONCRETE APPLICATIONS, INC.

(4) Subject to the restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws (not attached), the board of directors of DARRELL GOODSON CONCRETE APPLICATIONS, INC. shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

ARTICLE X: DESIGNATION OF REGISTERED AGENT

The initial registered agent for DARRELL GOODSON CONCRETE APPLICATIONS, INC. shall be:

SETH T. WEINSTEIN, ESQUIRE
Sokoloff & Weinstein, P.A.
11440 Okeechobee Boulevard
Suite 104
Royal Palm Beach, Florida 33411

ARTICLE XI: RESERVATION OF RIGHTS

The directors of DARRELL GOODSON CONCRETE APPLICATIONS, INC. reserve the right to amend, alter, change or repeal any provision herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

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Darrell Goodson
 DARRELL GOODSON
 Co-Director – DARRELL GOODSON CONCRETE APPLICATIONS, INC.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of August, 2001.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

FILED
01 SEP -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.0501, 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.

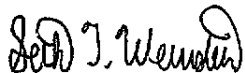
(1) The name of the corporation is:

DARRELL GOODSON CONCRETE APPLICATIONS, INC.

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

SETH T. WEINSTEIN, ESQUIRE
Sokoloff & Weinstein, P.A.
11440 Okeechobee Boulevard
Suite 104
Royal Palm Beach, Florida 33411

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 provision 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.



SETH T. WEINSTEIN, Registered Agent
For: DARRELL GOODSON CONCRETE APPLICATIONS, INC.