

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

to medical manner and a second medical desires and a second desires and a second desires and a second desires and the FLORIDA PROFIT CORPORATION OR P.A.

STAMP CONCRETE BY A AND C CORPORATION

Certificate of Status Certified Copy Page Count (04 Estimated Charge

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ARTICLES OF INCORPORATION

OF

STAMP CONCRETE BY A AND C CORPORATION

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

STAMP CONCRETE BY A AND C CORPORATION

ARTICLE II

The general nature of the business to be transacted shall be driveways concrete stamping and other general business or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided Bylaws.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

KARLA P. CASTRO

President

Residing at: 2210 N. W. 170TH STREET OPA-LOCKA, FL 33056

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be KARLA P. CASTRO and the registered agent's office of this corporation shall be 2210 N. W. 170TH STREET, OPA-LOCKA, FL 33056.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 2210 N. W. 170TH STREET, OPA-LOCKA, FL 33056 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO, OF SHARES

1000

KARLA P. CASTRO

2210 N. W. 170TH STREET OPA-LOCKA, FL 33056

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ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 1St day of October, 2001.

SWORN TO AND SUBSCRIBED before me on this 1st day of October, 2001.
STATE OF FLORIDA) COUNTY OF DADE STATE OF FLORIDA) SS
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, KARLA P. CASTRO, known to be the person who executed the foregoing Certificate of Incorporation of STAMP CONCRETE BY AND C CORPORATION, and she acknowledged before me that she has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by KARLA P. CASTRO, who produced identification.
DWORN TO AND SHRSPPTBED LAST
in Miami, Florida.
MY COMMISSION EXPIRES: COMMISSION NO. COMISSION NO. COMMISSION NO
T ACCEPT DESTANTANT NA TIME TO SERVE TO
I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.
KARLA B. CASTRO
Prepared by: GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344
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