

Charter Number Only

P01000110435

Requestor's Name
Address
City State ZIP Phone

RELATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Amazing Concrete Group, Inc

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

RECEIVED
01 NOV 19 AM 9 35
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 NOV 19 AM 11:38
FILED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
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W.P. Verifier

11/19

ARTICLES OF INCORPORATION

of

AMAZING CONCRETE GROUP, INC.

(name of corporation)

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMAZING CONCRETE GROUP, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ORLANDO F. MARMOL</u>		
ADDRESS	<u>553 N. UNIVERSITY DR.</u>		
CITY	<u>PLANTATION</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>AMAZING CONCRETE GROUP, INC</u>		
ADDRESS	<u>553 N. UNIVERSITY DR.</u>		
CITY	<u>PLANTATION</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ORLANDO F. MARMOL		
ADDRESS	553 N. UNIVERSITY DR.		
CITY	PLANTATION	STATE	FL ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ORLANDO F. MARMOL		
ADDRESS	553 N. UNIVERSITY DR.		
CITY	PLANTATION	STATE	FL ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this NOVEMBER day of 16, 2001.

Orlando F. Marmol (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AMAZING CONCRETE GROUP, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 553 N. UNIVERSITY DR.
PLANTATION, FL 33324

has named ORLANDO F. MARMOL
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Orlando F. Marmol
(Registered Agent)

01 NOV 1994 11:38
SECRET
TALLAHASSEE, FLORIDA

FILED