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R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. THORNTON AVENUE ORLANDO, FL 32801-2164

November 29, 2001

Secretary of State Division of Corporations Attn: Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

500004702035--4 -12/03/01--01046--001 *****78.25 *****78.25

Re: AMERICAN CUSTOM CONCRETE, INC.

Dear Madam:

Please find enclosed the following documents:

- 1. Articles of Incorporation, American Custom Concrete, Inc.
- 2. Certificate of Designation of Registered Agent/Registered Office
- 3. Check Number in the amount of \$78.25:
 - a) Filing fee \$35.00
 - b) Certified copy \$8.75
 - c) Registered Agent Designation \$35.00

Please forward back to me the certified copy.

Thank you for your assistance in this matter.

Very truly yours

R. Patrick Phillips, Esq.

RRP/hmr

enc.

cc: Charles M. Hood, III

ARTICLES OF INCORPORATION OF AMERICAN CUSTOM CONCRETE, INC..

ARTICLE I - NAME OF CORPORATION

The name of this corporation is AMERICAN CUSTOM CONCRETE, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1128 Oakpoint Circle, Apopka, Florida 32712. The mailing address of the corporation is 1128 Oakpoint Circle, Apopka, Florida 32712.

ARTICLE V - DURATION

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

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1128 Oakpoint Circle, Apopka, Florida 32712, and the name of its initial registered agent at such address is John E. Hood, Esquire.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The name and address of the initial Directors of this corporation are:

John E. Hood

1128 Oakpoint Circle

Apopka, Florida 32712

Charles M. Hood, III

1210 Lancaster Drive

Orlando, Florida 32806

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

John E. Hood 1128 Oakpoint Circle Apopka, Florida 32712

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 29th day of November, 2001.

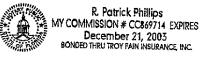
John E. Hood

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, on the 29th day of November, 2001, personally appeared John E. Hood, who is personally known to me or who produced <u>FL. MIVER (ICENSE</u>) as identificiation, and who acknowledged before me that he executed same.

NOTARY PUBLIC, State of Florida at Large

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That AMERICAN CUSTOM CONCRETE, INC., desiring to organize under the laws of the State of Florida, with its registered offices located at 1128 Oakpoint Circle, Apopka, Florida 32712, has named John E. Hood as its registered agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OHN E. HOOD