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November 30, 2001

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

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-12/07/01--01026--009
*****78.75 *****78.75

Re: ADVANCED SHOTCRETE OF BREVARD, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,


JACK B. SPIRA

JBS/ses
Encls.

FILED
01 DEC -7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Birch DEC 10 2001

FILED

ARTICLES OF INCORPORATION

01 DEC -7 AM 10:33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED SHOTCRETE OF BREVARD, INC.

THE UNDERSIGNED, subscriber to these Articles of Incorporation, A natural person, competent to contract, join together to form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: **ADVANCED SHOTCRETE OF BREVARD, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

There shall initially be issued 600 shares of common stock as follows:

CHARLES and ROBIN BOYD - 300 Shares

DONALD and VALERIE GROVE - 300 Shares

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 4015 Luciano Avenue, Cocoa, Florida 32926.

The name and address of the initial registered agent of this corporation is: Robin Boyd, 4015 Luciano Avenue, Cocoa, Florida 32926.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robin Boyd	4015 Luciano Avenue Cocoa, Florida 32926
Charles Boyd	4015 Luciano Avenue Cocoa, Florida 32926
Donald Grove	430 Atlantis Drive Satellite Beach, Florida 32930
Valerie Grove	430 Atlantis Drive Satellite Beach, Florida 32930

ARTICLE VIII

The names and addresses of the people signing these Articles of Incorporation are:

NAME

ADDRESS

Robin Boyd

4015 Luciano Avenue
Cocoa, Florida 32926

Charles Boyd

4015 Luciano Avenue
Cocoa, Florida 32926

Donald Grove

430 Atlantis Drive
Satellite Beach, Florida 32930

Valerie Grove

430 Atlantis Drive
Satellite Beach, Florida 32930

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	CHARLES BOYD
Vice President	-	DONALD GROVE
Treasurer	-	VALERIE GROVE
Secretary	-	ROBIN BOYD

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION
BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

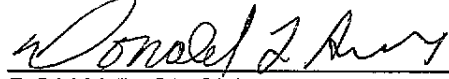
IN WITNESS WHEREOF, the undersigned subscribing incorporators have executed the Articles of Incorporation, this 29th day of November, 2001.



CHARLES BOYD



ROBIN BOYD



DONALD GROVE



VALERIE GROVE

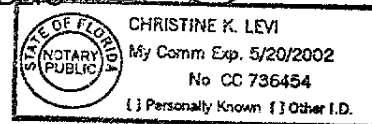
STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, CHARLES BOYD AND ROBIN BOYD, who are personally known to me to me known to be the persons described in and executed the foregoing Articles of Incorporation and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29TH day of November, 2001.

Christine K. Levi
NOTARY PUBLIC

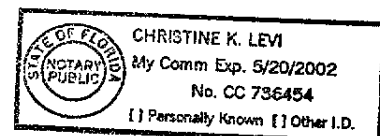
STATE OF FLORIDA
COUNTY OF BREVARD



I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, DONALD GROVE AND VALERIE GROVE, who are personally known to me to me known to be the persons described in and executed the foregoing Articles of Incorporation and they acknowledged before me that they executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29TH day of November, 2001.

Christine K. Levi
NOTARY PUBLIC



DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of Advanced Shotcrete of Brevard, Inc.

Robin Boyd
ROBIN BOYD

01 DEC -7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, ROBIN BOYD, who presented Florida Driver's License as identification and executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of November, 2001.

Christine K. Levi
NOTARY PUBLIC

