

PO1000118153

Florida Department of State
Division of Corporations
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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

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01 DEC 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

pedcor precast corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

G. BULLOCK DEC 13 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PEDCOR PRECAST CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Doral Executive Center 2
3625 NW 82 Avenue, Suite - 111
Miami, FL 33136

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The manufacture of pre-cast reinforced concrete products and other construction products.
2. All other lawful business enterprises.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose Perez de Corcho, President, 4012 Estepona Ave., Miami, FL 33172
Luis Jiménez, Vice President, 3625 NW 82 Ave., S-111, Miami, FL 33166
Roberto Ponciano, Secretary/Treasurer, 3625 NW 82 Ave., S-111, Miami, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roberto Ponciano, Registered Agent
3625 NW 82 Avenue, Suite - 111
Miami, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Evelyn Johnson, 3625 NW 82 Ave., S-111, Miami, FL 33166

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION - PEDLOW PRECAST CORP.
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity.

Pontano
Signature/Registered Agent

12-13-01
Date

Paulyn Johnson
Signature/Incorporator

12-13-01
Date

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