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Florida Department of State  
Division of Corporations  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**COWBOY CONCRETE, INC.**

Certificate of Status	0
Certified Copy	1
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**H 01000122097**  
**ARTICLES OF INCORPORATION**

**OF**

**COWBOY CONCRETE, INC.**

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Cowboy Concrete, Inc.. The mailing address of the corporation is 881 Cypress Avenue, Orange City, Florida.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock at no par value.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Dennis Mooney, Jr.  
881 Cypress Avenue  
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE V. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

This document prepared by:

Stacy A. Eckert, P.A.  
2445 S. Volusia Avenue, C-3  
Orange City, FL 32763  
(904) 775-8228  
FL Bar No. 0988170

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ARTICLE VI. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

Dennis Mooney, JR.  
881 Cypress Avenue  
Orange City, FL 32763

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Dennis Mooney, Jr.  
881 Cypress Avenue  
Orange City, FL 32763

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of December, 2001.

By: Dennis Mooney, Jr.  
Dennis Mooney, Jr.

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STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

BEFORE ME, a Notary Public, personally appeared Dennis Mooney, Jr. known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 17th day of December, 2001.



Mary A. Eford  
Commission # DD 023229  
Expires May 7, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

*Mary A. Eford*  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statutes relating to the obligations of a Registered Agent of a corporation.

By: *Dennis Mooney, Jr.*  
Dennis Mooney, Jr.

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