

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000015693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name ; EMPIRE CORPORATE KIT COMPANY

Account Number: 072450803255 Phone : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CONCRETE FINEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

M 02000015693

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

J. Name:

The name of this corporation is

Concrete Finest, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 2380 SW 60th Way Miramar, Florida 33026

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME Ricardo D. Solis ADDRESS 19195 Mystic Point Dr #409 Aventura, FL 33180

NAME Roberto Rubio ADDRESS 3057 SW 14th Street Miami, FI. 33145

Prepared by: Steven S. Lindenbaum, C.P.A.. P.A. 767 S State Rd 7 Suite 24 Margate, PL 33068 954-978-5981

H 02000015693

02.10N 16 AM 8: 31

7. Incorporator:

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

NAME Ricardo D Solis ADDRESS 19195 Mystic Point Dr #409 Aventura, FL 33180

 Initial Registered Agent & Office: Ricardo D. Solis 19195 Mystic Point Dr #409 Aventura, FL 33180

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Ricardo D. Solis - five hundred (500) shares Roberto Rubio - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 2nd day of January, 2002.

Incorporator

Registered Agent

H 02000015693

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

In pursuance compliance wi	•	.34 Florida statutes	, the followi	ng is submitted, in		
FIRST-TH	AT	Concrete Fine	st, Inc.			
		(Name of Corporat				
under the laws	of the State of F	lorida with its prin	cipal office,	as indicated in the		
Articles of Inc	orporation at Cit	y of Mira	mar	, County of		
Виомат	Centa of E	O) _lorida has named	lity) Rica	ardo D. Solis		
(County)	Sizic of P	fortos nas named _	(Name of	Registered Agent)	٠	
, , , , , ,		Point Dr #409	·			
		number of building, ress not acceptable		(City)	02 JAN 16	SECE
County of	Miami~Dade (County)	, State of Florida, a	s its agent to	accept service of		H OF CO
process within	this state.				AM 8: 3	OF STATE
ACKNOWLE	DGEMENT: (M	IUST BE SIGNED	BY DESIG	NATED AGENT)		S
place designat	ed in this certific		t to act in th	ve stated corporation, its capacity, and agree a said office.		

Signature Registered Agent

H 02000015693