

Florida Department of State

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

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Division of Corporations

· (850)205-0381 Fax Number

From:

Account Name

: FIELDSTONE LESTER SHEAR & DENBERG

Account Number : Il9990000180 Phone

: (305)357-5775

Fax Number

: (305)357-5534

FLORIDA PROFIT CORPORATION OR P.A.

CONCRETE MIXERS LEASING COMPANY

Certificate of Status	. 0
Certified Copy	1
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1/25/02

JAN-25-02 FRI 02:47 PM FIELDSTONE LESTER &SHEAR

FAX NO. 3053575762

P. 02

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Henry Cabaleiro 377 6239 FLSD ATTORNEY 305 418 5450

p.2

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ARTICLES OF INCORPORATION OF CONCRETE MIXERS LEASING COMPANY

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ARTICLE I - NAME

The name of this corporation is Concrete Mixers Leasing Company.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock anthorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock
1,000	\$1.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

2101 N.W. 110th Avenue Miami, Florida 33172

H 02 000023175 1

FAX NO. 3053575762

P. 03

Jan 25 02 09:16a

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p.3

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and the name and address of the initial registered agent of this corporation is:

Name

Address

Gerardo L. Garcia

2101 N.W. 110th Avenue Miami, Florida 33172

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL, BOARD OF DIRECTORS

This corporation shall have one director 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 names and addresses of the initial directors of this corporation are:

Name

Address

Gerardo L. Garcia

2101 N.W. 110th Avenue Miami, Florida 33172

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of incorporation is:

Name

Address

Gerardo L. Garcia

2101 N.W. 110th Avenue Miami, Florida 33172

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of January, 2002.

Gerardo L. Gancia Incorporator

FAX NO. 3053575762

P. 05

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

Concrete Mixers Leasing Company

The name and address of the registered agent and office is:

Gerardo L. Garcia 2101 N.W. 110th Avenue Miami, Florida 33172 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Gerardo L. Gercia

Title: Incorporator

Date: January ______ 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL, STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gerardo L. Garcia

Date: January

4

2002.