

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRIMOUNT CONCRETE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/11/02--01036--024
*****78.75 *****78.75

Examiner's Initials

FILED
02 MAR 11 PM 2:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
02 MAR 11 AM 11:23
TALLAHASSEE FLORIDA
SECRETARY OF STATE

3/11

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIMOUNT CONCRETE, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7489 NW 8TH STREET
MIAMI, FLORIDA 33126

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTURO PINTO
7489 NW 8TH STREET
MIAMI, FLORIDA 33126

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02 MAR 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

SILVIO ARANGO
7489 NW 8TH STREET
MIAMI, FLORIDA 33126

PRESIDENT, TREASURER, DIRECTOR

ARTURO PINTO
7489 NW 8TH STREET
MIAMI, FLORIDA 33126

SECRETARY, DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

SILVIO ARANGO
7489 NW 8TH STREET
MIAMI, FLORIDA 33126

ARTURO PINTO
7489 NW 8TH STREET
MIAMI, FLORIDA 33126

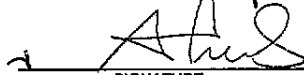
The undersigned incorporate(s) has (have) executed these Articles of Incorporation this
28th day of FEBRUARY, 2002



SIGNATURE

SILVIO ARANGO

PRESIDENT, TREASURER, DIRECTOR



SIGNATURE

ARTURO PINTO

SECRETARY, DIRECTOR

SIGNATURE

Articles of Incorporation

Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

TRIMOUNT CONCRETE, INC.

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

ARTURO PINTO
(Name)
7489 NW 8TH STREET
(PO Box not acceptable)
MIAMI, FLORIDA 33126
(City/State/Zip)

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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.


ARTURO PINTO (Signature)

02/28/02
(Date)