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03/11/02

FLORIDA PROFTT CORPORATION OR P.A.

CHARLIE & SONS CONCRETE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Charlie & Sons Concrete Services, Inc.

RECEIVED
03/11/02

The undersigned, acting as incorporator of Charlie & Sons Concrete Services, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Charlie & Sons Concrete Services, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on March 11, 2002.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of

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common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 3516 39th Street East, Bradenton, Florida 34208. The corporation's registered agent is Charles Cannon, located at 3516 39th Street East, Bradenton, Florida 34208.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders, rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholder is:

Name

Address

Charles Cannon

3516 39th Street East, Bradenton,
Florida 34208

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ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Name

Address

David N. Finkelstein, Esq.

27 Fletcher Avenue
Sarasota, FL 34237

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this ____ day of March,
2002.



David N. Finkelstein
Incorporator

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TALLAHASSEE, FLORIDA

CHARLIE & SONS CONCRETE SERVICES, INC.


DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

That Charlie & Sons Concrete Services, INC., desiring to
organize under the laws of the State of Florida with its initial
principal office, as indicated at 3516 39th Street East,
Bradenton, Florida 34208, has named Charles Cannon, located at
3516 39th Street East, Bradenton, Florida 34208, in the County of
Manatee, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, this corporation agrees to act in that capacity and
to comply with the provisions of the Florida General Corporation
Act relative to keeping open the registered office.



Charles Cannon
Registered Agent

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