

# PO20000041641

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

superior concrete pump & finish, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF**  
**SUPERIOR CONCRETE PUMP & FINISH, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **SUPERIOR CONCRETE PUMP & FINISH, INC.**, located at  
**7211 West 24<sup>th</sup> Avenue Unit # 2275, Hialeah, Florida 33016.**

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 7211 West 24<sup>th</sup> Avenue Unit # 2275, Hialeah, Florida 33016, and the initial registered agent of this corporation at such office shall be **PRISCILLA NOALLA**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**CEASAR MESTRE, JR., ESQ.**  
**FLORIDA BAR NO. 814687**  
**7600 West 20th Avenue, #220**  
**Hialeah, Florida 33016**  
**(305) 821-5450**

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
PRISCILLA NOALLA	7211 West 24 <sup>th</sup> Avenue Unit #2275 Hialeah, Florida 33016
JOSE NOALLA	7211 West 24 <sup>th</sup> Avenue Unit #2275 Hialeah, Florida 33016
EDDY NOALLA	7211 West 24 <sup>th</sup> Avenue Unit #2275 Hialeah, Florida 33016
IRACEMA NOALLA	7211 West 24 <sup>th</sup> Avenue Unit #2275 Hialeah, Florida 33016

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
PRISCILLA NOALLA	7211 West 24 <sup>th</sup> Avenue Unit #2275 Hialeah, Florida 33016
	 PRISCILLA NOALLA - Incorporator

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

The foregoing Articles of Incorporation of SUPERIOR CONCRETE PUMP & FINISH, INC., were acknowledged before me this 8 day of April, 2002, by PRISCILLA NOALLA, as Incorporator.



Annie E. Garcia  
My Commission DD038426  
Expires August 25, 2003

  
NOTARY PUBLIC


My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **SUPERIOR CONCRETE PUMP & FINISH, INC.**, at the place designated in the Articles of Incorporation, **PRISCILLA NOALLA**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 4-8-02

  
**PRISCILLA NOALLA**  
Registered Agent

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