

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839 Fax Number : (305)716-0346 2002 MAY 17 PM 3: 19
SECRETARY OF STATE
ALLASSEE FLORING

FLORIDA PROFIT CORPORATION OR P.A. GP CONCRETE CORP.

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ARTICLES OF INCORPORATION

2002 HAY 17 PM 3: 19

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

GP CONCRETE CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

GP CONCRETE CORP.

The principal place of business of this corporation shall be:

9727 S.W. 146th PLACE MIAMI, FL. 33186

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stocks and its value that this corporation is authorized to have outstanding at any time is: 500.00 with a 1.00 per value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected, are:

GISELA PERALTA 9727 S.W. 146TH PLACE MIAMI, FL. 33186

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

GISELA PERALTA 9727 S.W. 146TH PLACE MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 16^{th} day of May, 2002

Signature(s) of the Incorporator(s).

Giorla Peratto

GISELA PERALTA

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED ACENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAY 17 PM 3: 19

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida

- 1. The name of the corporation is: GP CONCRETE CORP.
- The name and address of the registered agent and office is: GISELA PERALTA 9727 S.W. 146TH PLACE MIAMI, FL. 33186

SIGNATURE: Socia Resulto
TITLE: PRESIDENT

DATE: _\foralleloop

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

| | SIGNATURE: DATE: | Gisela | firetto |
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