

**Electronic Articles of Incorporation
For**

**P02000056541
FILED
May 21, 2002
Sec. Of State**

CONCRETE CREATIONS, INC. OF POLK COUNTY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCRETE CREATIONS, INC. OF POLK COUNTY

Article II

The principal place of business address:

30 FAIRCHILD ST.
BABSON PARK, FL. 33827

The mailing address of the corporation is:

P.O. BOX 718
BABSON PARK, FL. 33827

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

11000

Article V

The name and Florida street address of the registered agent is:

STEVEN G PARNELL
30 FAIRCHILD ST.
BABSON PARK, FL. 33827

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN G. PARNELL

Article VI

The name and address of the incorporator is:

STEVEN G. PARNELL
30 FAIRCHILD ST.
BABSON PARK, FL. 33827

Incorporator Signature: STEVEN G. PARNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN G PARNELL
30 FAIRCHILD ST.
BABSON PARK, FL. 33827

Title: V
ARTHUR SCHWENDER
23 CANDLELIGHT LOOP
LAKE WALES, FL. 33859

Article VIII

Corporation Bylaws may be amended, altered, or repealed by the Board of Directors.

Article IX

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

Article X

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend, or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

Article XI

Each director or officer, or former director or officer, of this Corporation and his legal representatives shall be indemnified by the Corporation against liabilities, expenses counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding, or claim in which he is made a part by reason of his being or having been such director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer.

The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees, and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three (3) persons appointed by the shareholders at a duly called special meeting or a regular meeting.

In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon

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Article XI (continued)

an opinion of Independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.