

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000069807

East Coast Concrete, Inc.

600005974626--7

-06/25/02--01049--011

*****78.75 *****78.75

RECEIVED
02 JUN 25 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 6/25/02

Time 11:00

Walk-In _____

Will Pick Up _____

- 2002 JUN 25 PM 12:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED
- ☒ Art of Inc. File _____
 - ____ LTD Partnership File _____
 - ____ Foreign Corp. File _____
 - ____ L.C. File _____
 - ____ Fictitious Name File _____
 - ____ Trade/Service Mark _____
 - ____ Merger File _____
 - ____ Art. of Amend. File _____
 - ____ RA Resignation _____
 - ____ Dissolution / Withdrawal _____
 - ____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - ____ Photo Copy _____
 - ____ Certificate of Good Standing _____
 - ____ Certificate of Status _____
 - ____ Certificate of Fictitious Name _____
 - ____ Corp Record Search _____
 - ____ Officer Search _____
 - ____ Fictitious Search _____
 - ____ Fictitious Owner Search _____
 - ____ Vehicle Search _____
 - ____ Driving Record _____
 - ____ UCC 1 or 3 File _____
 - ____ UCC 11 Search _____
 - ____ UCC 11 Retrieval ☒ _____
 - ____ Courier 6/25/02 _____

FILED

2002 JUN 25 PM 12:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
EAST COAST CONCRETE, INC.

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

EAST COAST CONCRETE, INC.

The principal address of the business is:

2770 N.E. 15th Street
Fort Lauderdale, FL 33304

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: BRIAN FOLEY, 2770 N.E. 15th Street, Fort Lauderdale, FL 33304

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANGELO CASTELLO	2770 N.E. 15th Street Fort Lauderdale, FL 33304
BRIAN FOLEY	2770 N.E. 15th Street Fort Lauderdale, FL 33304

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.



Oscar Perez
Commission # GC 828269
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Oscar Perez
Commission # GC 828269
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ANGELO CASTELLO

(SEAL)

BRIAN FOLEY

(SEAL)

FILED**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

2002 JUN 25 PM 12:03

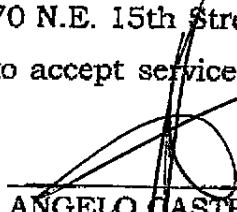
Pursuant to Chapter 48.091, Florida Statutes, the undersigned
hereby designate BRIAN FOLEY, 2770 N.E. 15th Street, Fort Lauderdale,
FL 33304 as its Registered Agent to accept service of process with the
State.



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ANGELO CASTELLO

(SEAL)


BRIAN FOLEY

(SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as
Registered Agent for service of process with the State of Florida, and
agrees to comply with the provisions of the law applicable to said
designation.


BRIAN FOLEY

(SEAL)

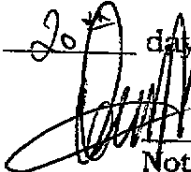
STATE OF FLORIDA :
SS
COUNTY OF DADE :



Oscar Perez
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BE IT REMEMBERED that on this day before me, a Notary Public,
duly authorized in the State and County named above to take
acknowledgments, personally appeared ANGELO CASTELLO and BRIAN
FOLEY who are known to me to be the person described as Incorporators
in the foregoing Articles of Incorporation and acknowledged before me
that they executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Miami, said County and
State aforementioned, this 20 day of June, 2002.





Notary Public
State of Florida at Large

Oscar Perez
Commission # CG 828269
Expires Apr. 19, 2003
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