

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32314

SUBJECT: SMILEY BUILDER CONCRETE, INC.
(Proposed corporate name—must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

<u> </u> \$ 70.00	<u> </u> \$ 78.75	<u> X </u> \$ 122.50	<u> </u> \$ 131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: REBECCA VAZQUEZ
Name (printed or typed)

700 S.W. 110 AVE # 305
Address

PEMBROKE PINE, FL. 33026
City/State/Zip

(786) 412-7668
Daytime Telephone Number

200007946912--6
-09/23/02--01056--005
****122.50 *****78.75

FILED
02 SEP 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and copy of the article.

[Handwritten signature]
9/25

ARTICLE OF INCORPORATION

SMILEY BUILDER CONCRETE , INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SMILEY BUILDER CONCRETE , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**430 WEST 35TH PLACE
HIALESH, FLORIDA 33012**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (5.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**REBECCA VAZQUEZ
700 S.W. 110 AVE., # 305
PEMBROKE PINE, FL. 33025**

FILED
02 SEP 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

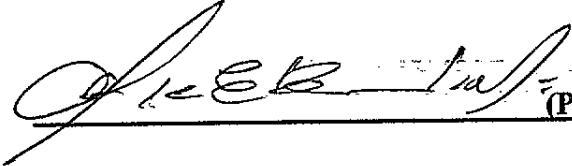
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**JORGE E. BUENDIA
430 WEST 35TH PLACE
HIALEAH, FLORIDA 33012**

**(PRESIDENT, TREASURE,
(SECRETARY).**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this SIXTEEN day of AUGUST, 2002.**


(PRESIDENT)

(TREASURE/SECRETARY)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATES OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the corporation is :

SMILEY BUILDER CONCRETE, INC.

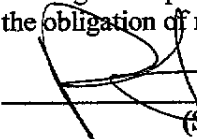
2.- The name and address of the registered agent and office is:

REBECCA VAZQUEZ
Name

700 S.W. 110 AVE , # 305
(P.O. Box not acceptable)

PEMBROKE PINE, FL. 33025
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature)

8/16/02
(Date)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 SEP 2 4 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA