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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

O. MANES CONCRETE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OR  
O. MANES CONCRETE, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: O. MANES CONCRETE

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juan Orlando Betancourt  
19800 SW 180 Avenue  
Lot 173  
Miami, FL 33187

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

19800 SW 180 Avenue  
Lot 173  
Miami, FL 33187

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 559-4962

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street addresses are:

Luis Manes  
1440 SW 131<sup>st</sup> Place  
Miami, FL 33184

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Luis Manes, President  
1440 SW 131<sup>st</sup> Place  
Miami, FL 33184

Juan Orlando Betancourt, Vice President  
19800 SW 180 Avenue  
Lot 173  
Miami, FL 33187

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Annette Sanchez  
13131 SW 17<sup>th</sup> Street  
Miami, FL 33175

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 252  
Miami, Florida 33144  
(305) 559-4962

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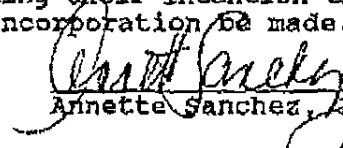
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.04

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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

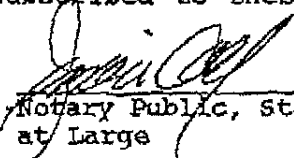
  
Annette Sanchez, Incorporator

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared Annette Sanchez, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on February 3, 2003.



Jessica Cerbojal  
MY COMMISSION # 00152274 EXPIRES  
September 22, 2006  
ISSUED THROUGH FARM INSURANCE, INC.

  
Notary Public, State of Florida  
at Large

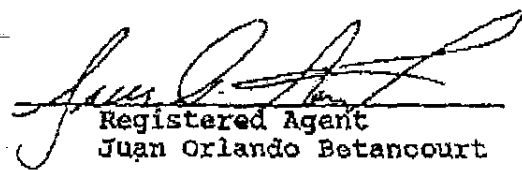
(SEAL)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for O. MANES CONCRETE at the place designated in the Articles of Incorporation, Juan Orlando Betancourt (Registered Agent) agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated February 3, 2003.

  
Registered Agent  
Juan Orlando Betancourt

Articles of Incorporation

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