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### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

RSV TAX & ACCOUNT SERV. 385 W 49TH ST HIALEAH, FL 33012

SUBJECT: CON-CRETE, INC. Ref. Number: W03000004785

We have received your document for CON-CRETE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 503A00010709

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SEPARATE OF STATE

# ARTICLES OF TNCORPORATION OF LIMA CONCRETE, INC.

#### ARTICLE I - NAME

The name of this corporation is LIMA CONCRETE, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock, which shall be designated "Common Stock".

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind,

class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19516 S.W. 25<sup>TH</sup> COURT,

MIRAMAR, FLORIDA 33029. The principal office address, the registered office address and

the mailing address are the same. The name of the initial registered agent of this corporation is

JORGE A. LIMA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

Jorge A. Lima

19516 S.W. 25th Court

President

Miramar, Florida 33029

Sonya Lima

19516 S.W. 25th Court

Vice-President

Miramar, Florida 33029

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#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Jorge A. Lima

19516 SW 25th Court

President

Miramar, Florida 33029

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28th day of January, 2003.

Jorge A. Lima

President

SWORN TO BEFORE ME, this 30 day of January, 2003.

My commission expires:

OFFICIAL NOTARY SEAL
GEORGE S VENERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC881818
MYCOMMISSION EXP. OCT. 21 2003

Love Jeec

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: LIMA CONCRETE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miramar, County of Broward, State of Florida, has named JORGE A. LIMA, located at 19516 S.W. 25th Court, in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 28th day of January, 2003