

**Electronic Articles of Incorporation
For**

**P03000064554
FILED
June 11, 2003
Sec. Of State**

POU BOYS CONCRETE, INC.

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:

POU BOYS CONCRETE, INC.

Article II

The principal place of business address:

123 E HAMLIN TR
FROSTPROOF, FL. US 33843

The mailing address of the corporation is:

123 E HAMLIN TR
FROSTPROOF, FL. US 33843

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:

100

Article V

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

AMANDA J LONGHINI
123 E HAMLIN TR
FROSTPROOF, FL. 33843

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

P03000064554
FILED
June 11, 2003
Sec. Of State

Registered Agent Signature: AMANDA J. LONGHINI

Article VI

The name and address of the incorporator is:

RICHARD A. SMITH
123 E HAMLIN TR
FROSTPROOF, FL 33843

Incorporator Signature: RICHARD A. SMITH

Article VII

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

Title: P
RICHARD A SMITH
13 E HAMLIN TR
FROSTPROOF, FL. 33843 US

Title: VP
LETA J CLEMENTS
1195 S LK REEDY BLVD
FROSTPROOF, FL. 33843 US

Title: S
AMANDA J LONGHINI
123 E HAMLIN TR
FROSTPROOF, FL. 33843 US

Title: T
JAMES E CLEMENTS
1195 S LK REEDY BLVD
FROSTPROOF, FL. 33843 US

Article VIII

The effective date for this corporation shall be:

06/11/2003