

CAPITAL CONNECTION

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TRYTON CONCRETE, INC.

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ARTICLES OF INCORPORATION

OF TRYTON CONCRETE, INC.

Article I Name

The name of the corporation is TRYTON CONCRETE, INC.

Article II Duration

This corporation shall have perpetual existence.

Article III Purpose

This corporation is organized for the purpose of conducting any and all lawful business.

Article IV Capital Stock

This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7105 NW 98th Terrace, Tamarac, Fl 33321 and the name of the initial registered agent of the corporation at the address is Joe Louvaris.

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Article VI
Principal Office and Mailing Address

The principal office and mailing address of the corporation is 7105 NW 98th Terrace, Tamarac, Fl 33321.

Article VII
Initial Board of Directors

This corporation shall have one sole (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial director of this corporation is:

Name	Address
Joe Louvaris	7105 NW 98 th Terrace Tamarac, Fl 33321

Article VIII
Incorporator

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

Name	Address
Joe Louvaris	7105 NW 98 th Terrace Tamarac, Fl 33321

Article IX
Powers

~~This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.~~

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Article X
Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI
Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII
Amendment

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

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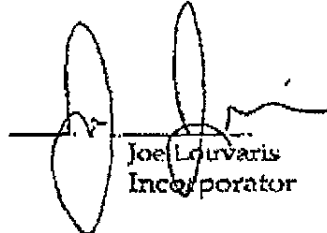
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Article XIV
Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of JUN, 2003.



Joe Louvaris
Incorporator

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STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joe Louvaris, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of JUNE, 2003.



DANICE K. WHITE
Notary Public - State of Florida
My Commission Expires March 6, 2005
Commission # DD006965


Notary Public
My Commission Expires

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**CERTIFICATE DESIGNATING BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT TRYTON CONCRETE, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED JOE
LOUVARIS OF TRYTON CONCRETE, INC. ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE


Joe Joe Louvaris

TITLE

INCORPORATOR

DATE

6/13/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Joe Joe Louvaris

DATE

6/13/03

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