

**Electronic Articles of Incorporation
For**

P03000145430
FILED
December 04, 2003
Sec. Of State

BELL'S 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:
BELL'S CONCRETE INC.

Article II

The principal place of business address:
4025 SPRING RUN ROAD
VERNON, FL. US 32462

The mailing address of the corporation is:
P O BOX 112
VERNON, FL. US 32462

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:
MONROE T BELL
4025 SPRING RUN ROAD
VERNON, FL. 32462

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

**P03000145430
FILED
December 04, 2003
Sec. Of State**

Registered Agent Signature: MONROE BELL

Article VI

The name and address of the incorporator is:

NELLE NEMECEK
P O BOX 112
VERNON, FL 32462

Incorporator Signature: NELLE NEMECEK

Article VII

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

Title: P
MONROE T BELL
4025 SPRING RUN ROAD
VERNON, FL. 32462 US

Title: VP
MONROE T BELL
4025 SPRING RUN ROAD
VERNON, FL. 32462 US

Title: S
MONROE T BELL
4025 SPRING RUN ROAD
VERNON, FL. 32462 US

Title: T
MONROE T BELL
4025 SPRING RUN ROAD
VERNON, FL. 32462 US

Article VIII

The effective date for this corporation shall be:

12/04/2003