

**Electronic Articles of Incorporation
For**

**P03000157648
FILED
December 26, 2003
Sec. Of State**

W. H. MCLELLAN 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:

W. H. MCLELLAN CONCRETE, INC.

Article II

The principal place of business address:

1002 SUNSET LANE
LUTZ, FL. US 33549

The mailing address of the corporation is:

1002 SUNSET LANE
LUTZ, FL. US 33549

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:

200

Article V

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

WOLFGANG H MCLELLAN
1002 SUNSET LANE
LUTZ, FL. 33549

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

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Registered Agent Signature: WOLFGANG H. MCLELLAN

Article VI

The name and address of the incorporator is:

WOLFGANG H. MCLELLAN 1002 SUNSET LANE
LUTTZ, FL 33549

Incorporator Signature: WOLFGANG H. MCLELLAN

Article VII

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

Title: P
WOLFGANG H MCLELLAN
1002 SUNSET LANE
LUTZ, FL. 33549 US

Article VIII

The effective date for this corporation shall be:

12/26/2003