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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 1, 2003

. 1 ex

CARLOS CORES 14671 SW 50TH ST MIAMI, FL 33075

SUBJECT: C & C STAMP CONCRETE, CORP.

Ref. Number: W03000035810

We have received your document for C & C STAMP CONCRETE, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 303A00064525

ARTICLES OF INCORPORATION

OF

C & C STAMP CONCRETE, CORP.

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: C & C STAMP CONCRETE, CORP,

ARTICLE II

DURATION

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE UPON THE FILING OF THESE ARTICLE OF INCORPORATION AND SHALL CONTINUE PERPETUALLY THEREAFTER.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 14671 SW 50 ST. MIAMI, FL. 33175

ARTICLE V

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION IS: 14671 SW 50 ST. MIAMI, FL. 33175

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TALLAHASSEE, FLORIO

ARTICLE VI

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIFTY (50) SHARES OF COMMON STOCK, NO PAR VALUE, WICH SHALL BE DESIGNATE "COMMON SHARES".

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 14671 SW 50 ST. MIAMI, FL. 33175 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: CARLOS CORES.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS OF THE CORPORATION IN A MANNER PROVIDED BY LAW BUT SHALL NEVER BE LESS THAN (1).

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION ARE:

CARLOS CORES 14671 SW 50 ST MIAMI, FLA. 33054 DIRECTOR/PRESIDENT

SECRETARY/TREASURER

ARTICLE IX

INCORPORATION

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS: CARLOS CORES, 14671 SW 50 ST, MIAMI, FLA. 33075.

ARTICLE X

POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMARATED IN THE FLORIDA BUSSINESS CORPORATION ACT.

ARTICLE XI

AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHTS CONFERRED UPON THE SHARE HOLDERS ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF NOVEMBER 2003.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

CARLOS CORES

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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ALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT C & C STAMP CONCRETE, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, NAMED CARLOS CORES WITH THE INITIAL REGISTERED OFFICE AT: 14671 SW 50 ST, MIAMI, FL. 33075, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

CARLOS CORES

DATE: NOVEMBER 17, 2003

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 THE CAPACITY OF REGISTERED AGENT AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

CARLOS CORES