

**Electronic Articles of Incorporation
For**

P04000010148
FILED
January 13, 2004
Sec. Of State

MICHAEL KNOX CONCRETE & MASONRY, 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:

MICHAEL KNOX CONCRETE & MASONRY, INC.

Article II

The principal place of business address:

107 CAMINO CIRCLE
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

107 CAMINO CIRCLE
ORMOND BEACH, FL. 32174

Article III

The purpose for which this corporation is organized is:

CONCRETE INSTALLATION

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:

MICHAEL A KNOX
107 CAMINO CIRCLE
ORMOND BEACH, FL. 32174

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

**P04000010148
FILED
January 13, 2004
Sec. Of State**

Registered Agent Signature: MICHAEL A.KNOX

Article VI

The name and address of the incorporator is:

MICHAEL KNOX
107 CAMINO CIRCLE
ORMOND BEACH, FL 32174

Incorporator Signature: MICHAEL A.KNOX

Article VII

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

Title: P
MICHAEL A KNOX
107 CAMINO CIRCLE
ORMOND BEACH, FL. 32174

Title: V
LOUIS A KNOX
1525 DAYTONA AVE.
HOLLY HILL, FL. 32117

Title: C
MICHAEL A POPOLILLO
14 STUART DRIVE
HOLLY HILL, FL. 32117

Article VIII

The effective date for this corporation shall be:

01/13/2004