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04 JAN 20 PM 12:43
SECRET
TALLAHASSEE, FL 32302

RECEIVED

1-28-04

Department of State
P.O. Box 6327
Division of Corporations
Tallahassee, Florida 32314

Re: Hughley's Concrete & Masonry Inc.
401 East Cleveland Street
Apopka, Florida 32703

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 12/05/2003.

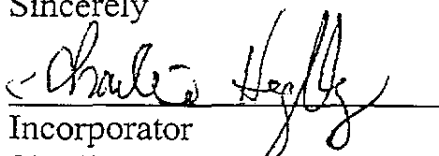
Also enclosed is check/ money order in the amount of \$ 122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>

TOTAL	122.50
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Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Charlie Hughley

**ARTICLES OF INCORPORATION
OF
HUGHLEY'S CONCRETE & MASONRY INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is HUGHLEY'S CONCRETE & MASONRY INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation 401 East Cleveland Street
Apopka, Florida 32703

FOUR: The general purpose or purposes for which this corporation is being formed is/are to operate a Concrete company, including side-walks, drive- ways, new construction, remodeling, residential and commercial, consulting and all other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida statues.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is:

One Thousand (1,000) common shares
having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
Charlie Hughley	401 East Cleveland Street Apopka, Florida 32703

SEVEN: The number of directors constituting the initial board of director is 3 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Charlie Hughley	401 East Cleveland Street Apopka, Florida 32703
Lamar Hughley	401 East Cleveland Street Apopka, Florida 32703
Lynn K. Hughley	15 East 11 th , Street Apopka, Florida 32703

EIGHT: The name and address of the sole incorporator is:

Name	Address
Charlie Hughley	401 East Cleveland Street Apopka, Florida 32703

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 12/05/03

The internal affairs of the corporation shall be governed by the By- Laws of the corporation, which shall be adopted at first meeting of the board of directors.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE NINE (IX)

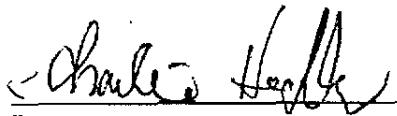
SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting, are:

Charlie Hughley	333.33 Shares
401 East Cleveland Street	
Apopka, Florida 32703	

Lamar Hughley	333.33 Shares
401 East Cleveland Street	
Apopka, Florida 32703	

Lynn K. Hughley	333.33 Shares
15 East 11 Street	
Apopka, Florida 32703	



Incorporator Registered Agent
Charlie Hughley

STATE OF FLORIDA

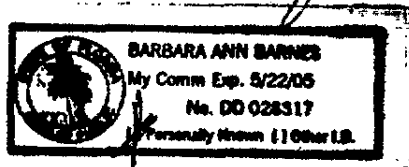
COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
in the state and county named above to take acknowledgments, personally appeared
To me known to be the person described Charlie Hughley

as the subscriber in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

14th day of Apr., 2004.



Barbara Barnes
Notary Public
My commission expires: _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.