

**Electronic Articles of Incorporation
For**

P04000039430
FILED
March 02, 2004
Sec. Of State

METRO REDI-MIX HOLDINGS 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:

METRO REDI-MIX HOLDINGS INC.

Article II

The principal place of business address:

6550 53RD STREET NORTH
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

6550 53RD STREET NORTH
PINELLAS PARK, FL. 33781

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:

GEORGE TOCCALINO
5652 BAYVIEW DRIVE NORTH
SEMINOLE, FL. 33772

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

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Registered Agent Signature: GEORGE TOCCALINO

Article VI

The name and address of the incorporator is:

TINA M NEDNIEN
14242 110TH TER NORTH
LARGO, FLORIDA 33774

Incorporator Signature: TINA M NEDNIEN

Article VII

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

Title: D
GEORGE TOCCALINO
5652 BAYVIEW DR N
SEMINOLE, FL. 33772

Title: D
JOHN W MCVEY
PO BOX 40535
ST PETERSBURG, FL. 33743

Title: D
CAREY CARLSON
PO BOX 40535
ST PETERSBURG, FL. 33743