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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Texas Aggregate Solutions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
04 MAR 25 AM 15
MAR 25 2004

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Texas Aggregate Solutions Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 3
Immokalee , Florida 34143

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Secretary, & Treasurer

Andrew David Holbrooks

PO Box 3

Immokalee , FL 34143

ARTICLE VI: REGISTERED AGENT

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

Andrew David Holbrooks

Palms and Pines Trailer Park

Immokalee , Florida 34143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Andrew David Holbrooks

PO Box 3

Immokalee , FL 34143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew D. Holbrooks

3/25/04

Andrew David Holbrooks / Registered Agent

Date

Andrew D. Holbrooks

3/25/04

Andrew David Holbrooks / Incorporator

Date

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04 MAR 25 AM 11:15
SEO CLERK OF STATE
TALLAHASSEE, FL 32301

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