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SCHLUMBERGER ACCOUNTING SERVICES INC. 6220 W. CORPORATE OAKS DR. CRYSTAL RIVER, FL 34429-8723 352-795-3691 FAX 352-795-3884

03/17/04

FLORIDA DEPT. OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

INCORPORATION FEES FOR BELOW NAMED ENTITIES:

ALL AMERICAN TEXTURED CONCRETE INC.

FILING FEE

CERTIFIED COPY

RESIDENT AGENT DESIGNATION

TOTAL EACH ENTITY \$78.75

TOTAL ENTITIES 1

TOTAL DUE AND REMITTED \$78.75

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ARTICLES OF INCORPORATION OF ALL AMERICAN TEXTURED CONCRETE, INC.

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TALLAHA CSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the **Florida General Act** hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is **ALL AMERICAN TEXTURED CONCRETE**, **INC** The place of business is **3220 S Arundel Terrace**, **Homosassa**, **FL 34448**.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business of which corporations may be incorporated under the Laws of the **State of Florida**.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **10,000** all of which shall be common shares with no par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 6220 West Corporate Oaks Dr., Crystal River FL 34429, and the name of the initial registered agent at such address is Robert Schlumberger. I do hereby accept the position if Registered Agent.

Robert Schlumberger Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-emptive Rights.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of at least one member. The name and address of the initial Directors of the Board are:

NAME

ADDRESS

Corrina A. LaPorte Robert M. LaPorte

3220 S Arundel Terrace, Homosassa, FL 34448 3220 S Arundel Terrace, Homosassa, FL 34448

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Corrina A. LaPorte Robert M. LaPorte 3220 S Arundel Terrace, Homosassa, FL 34448 3220 S Arundel Terrace, Homosassa, FL 34448

IN WITNESS WHEREOF, I have subscribed my name this 19 th day of March 2004

Robert M LaPorte Incorporator

STATE OF FLORIDA:

: S\$

COUNTY OF CITRUS:

On this 1914 day of Whare. 2004 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert M. LaPorte known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



