

Electronic Articles of Incorporation For

P04000074750
FILED
May 07, 2004
Sec. Of State
cblalock

U.S.A. CONCRETE CONSTRUCTION COMPANY 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:

U.S.A. CONCRETE CONSTRUCTION COMPANY INC.

Article II

The principal place of business address:

710 GILMORE AVENUE
LAKELAND, FL. US 33801

The mailing address of the corporation is:

710 GILMORE AVENUE
LAKELAND, FL. US 33801

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:

7500

Article V

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

ERNESTO SANTOS-HERNANDEZ
710 GILMORE AVENUE
LAKELAND, FL. 33801

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

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Registered Agent Signature: ERNESTO SANTOS-HERNANDEZ

Article VI

The name and address of the incorporator is:

ERNESTO SANTOS-HERNANDEZ
710 GILMORE AVENUE
LAKELAND FL 33801

Incorporator Signature: ERNESTO SANTOS-HERNANDEZ

Article VII

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

Title: PD
ERNESTO SANTOS-HERNANDEZ
710 GILMORE AVENUE
LAKELAND, FL. 33801 US

Title: VP
JOEL SANTOS
710 GILMORE AVENUE
LAKELAND, FL. 33801 US

Title: SD
ANTONIO TORRES
710 GILMORE AVE
LAKELAND, FL. 33801 US