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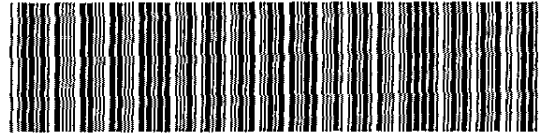
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*Law Offices Of*  
*Charles H. Groves*

*12501 Northeast 5th Avenue*  
*North Miami, Florida 33161*

TELEPHONE (305) 892-2990  
FAX (305) 892-2780

June 18th, 2004

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

Re: Articles of Incorporation  
**H.J.O. Concrete Products, Inc.**

Dear Sir/Madam:

Enclosed please find Article of Incorporation of H.J.O. Concrete Products, Inc., along with a check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75), representing costs.

The Law Offices of Charles H. Groves is the Registered Agent. The address and telephone number are listed on the letter head, kindly make a note of same.

Very truly yours,



CHARLES H. GROVES, ESQ.  
For the Firm

CHG/ka  
Encls.

SECRET  
DIVISION  
04 JUN 25 PM 3:10

ARTICLES OF INCORPORATION  
OF

H. J. O. CONCRETE PRODUCTS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming and forming a body corporate under the laws of the State of Florida, under and by virtue of the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

H. J. O. CONCRETE PRODUCTS, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as a natural person might or could do, viz:

A. To engage in the business of ready mix concrete and pre-form products and the manufacture of concrete blocks.

B. To establish, purchase, lease and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of businesses and establishments of every kind and description, and to engage in all activities, to

render all services, and to buy, sell, use, handle and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products and merchandise incidental or related thereto or use therein.

C. To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

D. To exercise any power and authority and to engage in any business which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is One Thousand (1,000) shares at \$1.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The street address of the initial principal office of this corporation shall be located at 2121 Northwest 93rd Avenue, Pembroke Pines, Florida, 33024.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one nor more than five members, the exact number to be fixed from time to time by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

NAME	POST OFFICE ADDRESS
Henry N. Johnson	2121 Northwest 93rd Avenue Pembroke Pines, Florida 33024

ARTICLE IX

The name and post office address of the officer who shall hold office for the first year of this corporation's existence or until his successor is elected and has qualified is as follows:

NAME:	POST OFFICE ADDRESS	OFFICE
Henry N. Johnson	2121 Northwest 93rd Avenue Pembroke Pines, Fl. 33024	President/Secretary Treasurer

#### ARTICLE X


The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Henry N. Johnson	2121 Northwest 93rd Avenue Pembroke Pines, Florida 33024	1,000

#### ARTICLE XI

The By-Laws of this corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation this 18<sup>th</sup> day of June, 2004.

  
 \_\_\_\_\_  
 HENRY N. JOHNSON  
 President

STATE OF FLORIDA     )  
                              ) S.S.:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared,  
HENRY N. JOHNSON, who, is personally known to me, and who after  
being sworn, acknowledge that he executed the foregoing Articles of  
Incorporation for the purposes therein express this 18<sup>th</sup> day of  
June, 2004.

Jean L. Blonder  
Notary Public, State of Florida  
at Large

SWORN TO AND SUBSCRIBED  
BEFORE ME THIS 18<sup>th</sup>,  
DAY OF June, 2004

MY COMMISSION EXPIRES:



CHG/jb/ART01

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED.

H. J. O. CONCRETE PRODUCTS, INC., TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2121 NORTHWEST 93RD AVENUE, PEMBROKE PINES, FLORIDA  
33024 NAMED THE LAW OFFICES OF CHARLES H. GROVES, LOCATED AT 12501  
NORTHEAST 5TH AVENUE, NORTH MIAMI, FLORIDA 33161 AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

HENRY W. JOHNSON

TITLE: PRESIDENT

DATE : 6-18-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTE RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
CHARLES H. GROVES, ESQ.

6-18-04  
DATE

RECEIVED  
SECTION 48.091  
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