

**Electronic Articles of Incorporation
For**

P04000154321
FILED
November 10, 2004
Sec. Of State
wcunningham

HEROLD & SON CONCRETE SERVICES, 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:

HEROLD & SON CONCRETE SERVICES, INC.

Article II

The principal place of business address:

6314 OAK SQUARE EAST
LAKELAND, FL. US 33813

The mailing address of the corporation is:

6314 OAK SQUARE EAST
LAKELAND, FL. 33813

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:

10,000

Article V

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

THERESA D DAUGHTREY
6212 AMELIA ROAD
RIDGE MANOR, FL. 33523

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

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Registered Agent Signature: THERESA D. DAUGHTREY

Article VI

The name and address of the incorporator is:

DAVID H. HEROLD
6314 OAK SQUARE EAST
LAKELAND, FLORIDA 33813

Incorporator Signature: DAVID H. HEROLD

Article VII

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

Title: P
DAVID H HEROLD
6314 OAK SQUARE EAST
LAKELAND, FL. 33813

Title: VP
RAYMOND S TESS
1261 SUTTON ROAD
LAKELAND, FL. 33810

Title: T
JOHN E DAUGHTREY
6212 AMELIA ROAD
RIDGE MANOR, FL. 33523

Title: S
NANETTE L THOMPSON
1261 SUTTON ROAD
LAKELAND, FL. 33810

Article VIII

The effective date for this corporation shall be:

11/03/2004