

P04000165674

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000243451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
04 DEC -9 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI CONCRETE MIX INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

js

12-10

ARTICLES OF INCORPORATION
OF
MIAMI CONCRETE MIX INC.

We, the undersigned, all of whom are of legal age, do hereby
associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;
Miami Concrete Mix Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized to conduct and operate any and
all other kind of business or affairs authorized by the laws of
the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be five hundred
(500) shares, \$1.00 par value. All of said stock shall be payable
in cash, equipment, property, real or personal, labor or service
in lieu of cash, at a just valuation to be fixed by the Board of
Directors of this Corporation.

FILED
04 DEC -9 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 9737 N.W. 41st Street, #155, Miami, Fl., 33178 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
Carlos Salazar	7010 S.W. 79 th Terrace Miami, Florida 33143

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARE	CONSIDERATION
Carlos Salazar	7010 S.W. 79 th Terrace Miami, Florida 33143	500	\$ 500.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

ARTICLE XI
REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

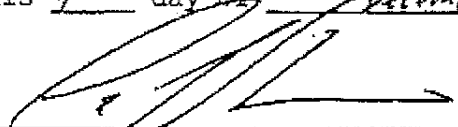
Carlos Salazar
7010 S.W. 79th Terrace
Miami, Florida 33143

ARTICLE XIII
OFFICERS

The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME	ADDRESS	POSITION
Carlos Salazar	7010 S.W. 79 th Terrace Miami, Florida 33143	President
Lisette Salazar	7010 S.W. 79 th Terrace Miami, Florida 33143	Secretary/ Treasurer

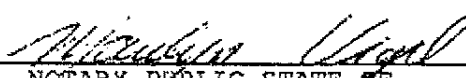
IN WITNESS WHEREOF, I the undersigned, being the original subscriber to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares hereinabove mentioned, and hereunto set our hands and seal, this 9th day of December, 2004.


 Carlos Salazar

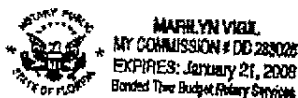
STATE OF FLORIDA)
) ss
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos Salazar, who is known to me to be the person described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at MIAMI, Miami-Dade County, Florida this 9th, day of December, 2004.


 NOTARY PUBLIC STATE OF
 FLORIDA AT LARGE

My commission Expires




CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE
SERVICE OR PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that Miami Concrete Mix Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade State of Florida, has named Carlos Salazar of 7010 S.W. 79th Terrace, Miami, Florida 33143, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Carlos Salazar

FILED
04 DEC -9 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA