

1/13/05

TRANSMITTAL LETTER

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

2005 JAN 12 PM 3:57
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: COUSINS SHORTCRETE & POOL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RODRIGUEZ & CASAS, INC.
Name (Printed or typed)

4501 PALM AVENUE, UNIT #104
Address

HIALEAH, FLORIDA 33012
City, State & Zip

(305) 557-0962
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

AFFIDAVIT

2005 JAN 12 PM 3:57
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Carlos L. Garay, presently residing at 3101 N.W. 83rd Street, Miami, Florida 33147, who duly swears, deposes and affirms:

"I, Carlos L. Garay, am Director of Cousins Shortcrete & Pool, Inc., Federal Employer ID #26-0030968 (Doc. #P02000037266).

I hereby state that the aforesaid corporation was dissolved on September 19, 2003 and I do not have intentions of reinstating it.

I sign this Affidavit in the presence of a Notary Public on this 7th day of January, 2005, in order to prove this wherever it is necessary."

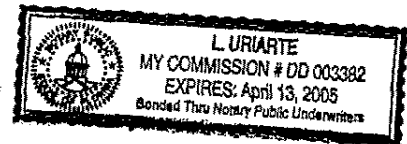


CARLOS L. GARAY
Director

Sworn to and subscribed before me, by Carlos L. Garay, who is personally known to me, on this 7th day of January, 2005, at the State and County above mentioned.



NOTARY PUBLIC



**ARTICLES OF INCORPORATION
OF
COUSINS SHORTCRETE & POOL, INC.**

2005 JAN 12 PM 3:57

ONE: The name of the corporation is

Cousins Shortcrete & Pool, Inc.

RECORDS DEPT. OF STATE
TALLAHASSEE FLORIDA

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is

3101 N.W. 83rd Street

Miami, FL 33147

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business permitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name:

Address:

CARLOS L. GARAY

3101 N.W. 83rd Street
Miami, FL 33147

SEVEN: The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows:

Name:

Address:

CARLOS L. GARAY

3101 N.W. 83rd Street
Miami, FL 33147

EIGHT: The name and address of the sole incorporator is:

Name:

CARLOS L. GARAY

Address:

3101 N.W. 83rd Street
Miami, FL 33147

2005 JAN 12 PM 3:57
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 1/7/05

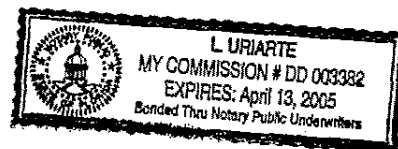
[Signature]
CARLOS L. GARAY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Carlos L. Garay, who is personally known to me, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of January, 2005.

[Signature]
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

[Signature]
CARLOS L. GARAY