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TALLAHASSEE, FLORIDA

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05 JAN 18 PM 1:53
FILING OPERATIONS
TALLAHASSEE, FLORIDA

✓ 1/19/05

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

1320 S.W. 37 AVENUE

MIAMI, FLORIDA 33135-5259

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNIVERSAL SHOTCRETE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles Of Incorporation.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I- NAME

The name of the Corporation shall be:

UNIVERSAL SHOTCRETE, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**2611 S.W. 3rd ST
MIAMI, FL. 33135**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is.

300 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial register agent is:

**JOSE L. GARAY
2611 A.W. 3rd ST
MIAMI, FL. 33135**

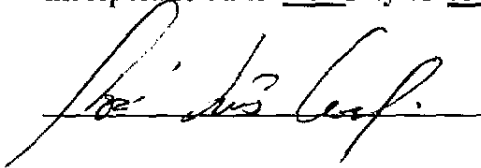
ARTICLE V- INCORPORATOR

The name and street address of the incorporator (s) to these Articles of Incorporation is (are)

JOSE L. GARAY
2611 S.W. 3rd ST
MIAMI, FL. 33135

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The undersigned incorporator(s) has executed these Articles of Incorporation this 08 Day of JANUARY 2005



ARTICLE VI - DIRECTORS

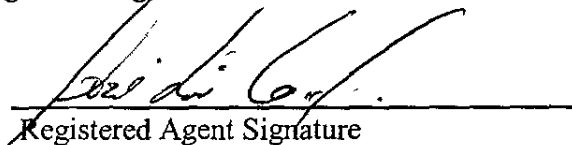
The name(s) and street address of the Director(s) to these Articles of Incorporation is (are)

JOSE L. GARAY
2611 S.W. 3rd ST
MIAMI, FL. 33135

ISMARY GONZALEZ
2611 S.W. 3rd ST
MIAMI, FL. 33135

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERD OFFICE

Having been named as Registered Agent and to accept service of process for The above stated corporation at place designated in this certificate. I hereby Accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of al statutes related to the proper And complete performance of my duties, and I am familiar with and accept The obligations of my position as Registered Agent.


Registered Agent Signature