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(Requestor's Name)

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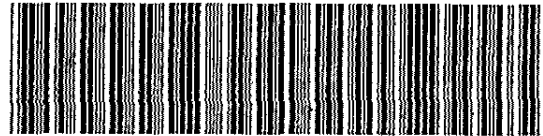
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 JAN 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/26/05  
SP2

January 18, 2005

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

Re: **Federico Concrete, Inc.**

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

 1-15-05  
\_\_\_\_\_  
Albert Federico, Incorporating Director

Federico Concrete, Inc.  
16267 Orrick Ave  
Port Charlotte, FL 33954  
(941) 809-8677

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

**Federico Concrete, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

**16267 Orrick Ave  
Port Charlotte, FL 33954**

### ARTICLE III SHARES

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

**1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Albert Federico  
16267 Orrick Ave  
Port Charlotte, FL 33954**

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Albert Federico  
16267 Orrick Ave  
Port Charlotte, FL 33954**

**ARTICLE VI OFFICERS**

The initial corporate officers are:

**Albert Federico, President**

**ARTICLE VII EFFECTIVE DATE**

The effective date of the corporation shall be the:

**Fifteenth day of January, 2005**

The undersigned incorporator has executed these Articles of Incorporation this

**Fifteenth day of January, 2005**

 1-15-05

Albert Federico, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**Federico Concrete, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**16267 Orrick Ave  
Port Charlotte, FL 33954**

has named:

**Albert Federico**

located at the aforesaid address as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Albert Federico

1-15-05  
\_\_\_\_\_  
(date)