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DIVISION OF CORPORATIONS
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B. McKnight APR 01 2005

JOEL O. LEDERER

Attorney and Counselor at Law

3701 TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33952

SUPREME COURT CERTIFIED
CIRCUIT AND COUNTY MEDIATOR

TELEPHONE (941) 625-6801
FAX (941) 625-6810

March 24, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Incorporation of **True Concrete, Inc.**

Dear Sir or Madam:

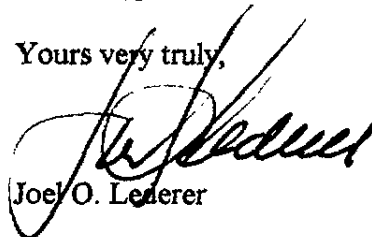
Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for **True Concrete, Inc.**, which includes therein the acceptance of the registered agent.

Additionally, enclosed is my trust account check #2104 payable in the amount of \$87.50 to cover the following expenses: filing fee, designation of registered agent, certified copy of the Articles of Incorporation, and a Certificate of Status.

Once this filing has been processed, please forward all documentation directly to this office.

Your attention to and cooperation in this matter is greatly appreciated.

Yours very truly,



Joel O. Lederer

JOL:ks

Enclosures as stated

ARTICLES OF INCORPORATION

OF

TRUE CONCRETE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

TRUE CONCRETE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be engaged in is structural concrete and masonry work, together with all attendant activities in furtherance thereof.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

In connection with said business, this corporation shall have the following powers, which powers shall not be deemed to exclude those other corporate powers granted by law.

To contract debts, borrow money and issue and sell or pledge notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

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To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The considerations to be paid for each share shall be in money, property or services. The Board of Directors shall determine the reasonable value of all considerations other than money paid for such shares, and its determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1,000.00).

ARTICLE VI

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be from the date of incorporation by the State of Florida, and shall exist perpetually.

ARTICLE VII

ADDRESS

The initial mailing address of the corporation is:

3479 Knox Terrace
Port Charlotte, FL 33948

The initial principal place of business of this corporation is:

3479 Knox Terrace
Port Charlotte, FL 33948

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII

REGISTERED AGENT

The initial registered agent is:

JOEL O. LEDERER, ESQUIRE
3701 Tamiami Trail
Port Charlotte, Florida 33952

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The undersigned consents to and accepts his appointment as the Registered Agent.


JOEL O. LEDERER, ESQUIRE
as Registered Agent

JOEL O. LEDERER
Attorney at Law
3701 Tamiami Trail
Port Charlotte, Florida
33952

(941) 625-6801

ARTICLE IX

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

INITIAL DIRECTORS AND OFFICERS

The name and post office address of the members of the first Board of Directors and first Officers are:

<u>Name and Address</u>	<u>Title</u>
KEVIN E. MOORE 3479 Knox Terrace Port Charlotte, FL 33948	Director and President/Secretary/Treasurer

ARTICLE XI

SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, together with the number of shares of stock he agrees to take and the value of the consideration therefore, are:

<u>Name and Address</u>	<u>Shares</u>	<u>Amount</u>
KEVIN E. MOORE 3479 Knox Terrace Port Charlotte, FL 33948	1,000	\$1,000.00

ARTICLE XII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority vote of the stock entitled to vote thereon.

The undersigned, being the original subscriber of the capital stock hereinbefore mentioned and for the purposes of becoming a corporation for the transaction of business under the provisions of the Laws of Florida, does make, sign, acknowledge and file in the Department of State this Certificate of Incorporation.

WITNESS my hand and seal this 24th day of ^{March}~~February~~, 2005.

Kevin E. Moore
KEVIN E. MOORE

STATE OF FLORIDA)

COUNTY OF CHARLOTTE)

BEFORE ME, the undersigned authority appeared KEVIN E. MOORE, the subscriber and person named in the foregoing charter of TRUE CONCRETE, INC., who is personally known to me and who, after being first duly sworn, deposes and says that he intends in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

WITNESS my hand and official seal this 24th day of ^{March}~~February~~, 2005.

Kathleen S. Sigmon
Notary Public

JOEL O. LEDERER
Attorney at Law
3701 Tamiami Trail
Port Charlotte, Florida
33952

(941) 625-6801



KATHLEEN S. SIGMON
MY COMMISSION # DD 107556
EXPIRES: Jan 3, 2006
Bonded Thru Budget Notary Services