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TRANSMITTAL LETTER

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

SUBJECT: VAUGHN SMITH CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: VAUGHN SMITH CONCRETE, INC.

C/O TERRY E. OLSON - Registered Agent & Incorporator

532 WOODVIEW DRIVE TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



ARTICLE I NAME

05 MAR 31 AM 9: 04

The name of the Corporation shall be: VAUGHN SMITH CONCRETE, INC. SECRETARY OF STATE

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 532 WOODVIEW DRIVE in TAVARES, FL 32778 The mailing address for all legal correspondence is: 532 WOODVIEW DRIVE in TAVARES, FL 32778

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

VAUGHN SMITH

JENNIFER SMITH

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

532 WOODVIEW DRIVE

532 WOODVIEW DRIVE

TAVARES, FL 32778

TAVARES, FL 32778

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: VAUGHN SMITH located at: 532 WOODVIEW DRIVE in TAVARES, FL 32778

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: VAUGHN SMITH located at: 532 WOODVIEW DRIVE in TAVARES, FL 32778

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

03/28/05 AUGHN SMITH - Registered Agent Date 03/28/05 Date