

**Electronic Articles of Incorporation
For**

P05000084314
FILED
June 13, 2005
Sec. Of State
jshivers

MILLS CONCRETE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLS CONCRETE INC

Article II

The principal place of business address:

5230 TRUMAN PACETTI ROAD
ST AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

5230 TRUMAN PACETTI ROAD
ST AUGUSTINE, FL. US 32092

Article III

The purpose for which this corporation is organized is:

TO INCORPORATE A NEWLY ORIGINATED BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NANCY J BURN
11101 N HWY 129
ST AUGUSTINE, FL. 32008

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NANCY J BURN

Article VI

The name and address of the incorporator is:

ALBERT S MILLS
5230 TRUMAN PACETTI ROAD
ST AUGUSTINE, FL 32092

Incorporator Signature: ALBERT S MILLS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALBERT S MILLS
5230 TRUMAN PACETTI ROAR
ST AUGUSTINE, FL. 32092 US