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SECRETARY OF STATE
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05 JUN 10 AM 8:45

MRD6/13

TRANSMITTAL LETTER

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

SUBJECT: FINEST CONCRETE, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FINEST CONCRETE, INC

Name (Printed or typed)

104 AZALEA LN

Address

SANFORD, FL 32773

City, State & Zip

(407) 416-6625

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FINEST CONCRETE, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 AM 8:45

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

ARTICLE I NAME

The name of the corporation shall be:

FINEST CONCRETE, INC

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States. The State of Florida, or any state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand shares (5,000) of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

104 AZALEA LN
SANFORD, FL 32773

And the name of the initial Registered Agent for the corporation at that address is: Jose R. Torres Resendiz.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as maybe necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY.

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether them in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm. Association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of Jose R. Torres Resendiz.

The street address for the directors is 104 Azalea Ln. Sanford, Fl 32773. The new Board of Director shall be elected according to the By-Laws of the Corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator are:

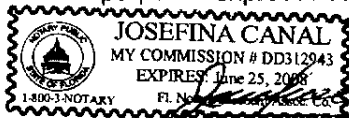
Jose R. Torres Resendiz.....President
104 Azalea Ln
Sanford, Fl 32773

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this May 31/2005

Incorporators:

JOSE R. TORRES
Jose R. Torres Resendiz

The foregoing instrument was executed and acknowledged before me at Orlando, County of Orange, State of Florida, this 31 of May/2005 by Jose R. Torres Resendiz ("Incorporators"), who are personally known to me or who present their driver license as identification and deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.



(SEAL)

Notary Public.
State of Florida

DESIGNATION HAVE AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida;

FINEST CONCRETE, INC

A corporation organizing under the laws of the State of Florida, with its principal office located at
104 Azalea Ln. Sanford, Fl 32773

The initial Board of Directors has named:

Jose R. Torres Resendiz.....President
104 Azalea Ln
Sanford, Fl 32773

As its Agent to accept service of process within this State.

ACCEPTANCE:

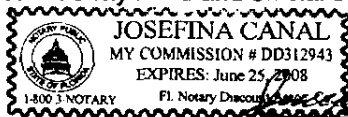
I agree as Registered Agent to accept service of process: to keep the office open during prescribed hours; to post my name (and any other officer of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

JOSE R TORRES
Jose R. Torres Resendiz

BEFORE ME, the undersigned authority, this day personally appeared Jose R. Torres Resendiz ("Registered Agent"), at Orlando, County of Orange, State of Florida, who is personally known to me and deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this May 31/2005



Jose R. Torres
Notary Public
State of Florida

(SEAL)

05 JUN 10 AM 8:45

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA