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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ATLANTIS PRECAST, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ATLANTIS PRECAST, INC.  
REF: W05000029139

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ARTICLES OF INCORPORATION  
OF  
ATLANTIS PRECAST, INC.

05 JUN 14 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ATLANTIS PRECAST, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other

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corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be: 3250 Mary Street, Suite 303, Coconut Grove, Fl. 33133

SEVENTH: The number of directors constituting the initial board of directors is Two (2).

EIGHTH: The name and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President, Treasurer, Director: ALEX YANKOVIC, 12973 SW 112 Street, # 261, Miami, Fl. 33146

Vice-President, Secretary, Director: GUILLERMO MEDINA, 1436 West 44 Terrace, Hialeah, Fl. 33012.

NINTH: The name and post office address of the incorporator is:

COREY E. HOFFMAN  
3250 Mary Street, Suite 303  
Coconut Grove, Fl. 33133


TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party has hereunto set his hand and seal on this 9 day of June, 2005.

(SEAL)

  
COREY E. HOFFMAN- INCORPORATOR

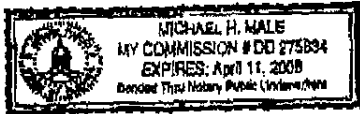
STATE OF FLORIDA)  
COUNTY OF DADE )

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared COREY E. HOFFMAN and acknowledged the foregoing instrument.

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WITNESS my hand and official seal in the County and State  
last aforesaid this 3rd day of May, 2005.

My Commission Expires:



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

Michael H. Male  
NAME OF NOTARY PUBLIC

☐ Personally known to me;

☐ Produced identification

\*\*\*\*\*

☐ Did take an oath

☐ Did not take an oath

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

ATLANTIS PRECAST, INC.

Pursuant to Chapter 607.0501 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That Atlantis Precast, Inc. desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation of Dade County, State  
of Florida has named COREY E. HOFFMAN, as its agent to accept  
service of process within the state.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above sated  
corporation, at place designated in this certificate. I hereby accept to act  
in this capacity, and agree to comply with the provision of said Act relative  
to keeping open said office.

By:

COREY E. HOFFMAN, REGISTERED AGENT

3250 Mary Street, Suite 303  
Coconut Grove, FL 33133

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