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Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CENTRAL FLORIDA ROAD BASE MATERIALS, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA ROAD BASE MATERIALS, INC.**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Central Florida Road Base Materials, Inc. and its principal place of business shall be located at 12601 C.R. 545, Winter Garden, FL 34787.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business in the area of construction or any other areas, which the Directors deem appropriate.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12601 C.R. 545, Winter Garden, FL 34787, and the name of the initial registered agent of this corporation at that address is Jose A. Carrero.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have One (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name	Address
Carlos M. Cantero	12601 C.R. 545, Winter Garden, FL 34787

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	Address
President: Carlos M. Cantero	12601 C.R. 545, Winter Garden, FL 34787
Vice President: José A. Cantero	12601 C.R. 545, Winter Garden, FL 34787
Secretary: Carmen R. Cantero	12601 C.R. 545, Winter Garden, FL 34787
Treasurer: Carmen R. Cantero	12601 C.R. 545, Winter Garden, FL 34787

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:


Name	Address
Carlos M. Cantero	12601 C.R. 545, Winter Garden, FL 34787

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: June 14, 2005

By   
Printed Name: Carlos M. Cantero  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Central Florida Road Base Materials, Inc. desiring to organize or qualify under the laws of the State of Florida, has named José A. Cantero, located at 12601 C.R. 545, Winter Garden, FL 34787, as its agent to accept service of process within Florida.


Dated: June 13, 2005

By   
Printed Name: Carlos M. Cantero  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 13, 2005

By   
Printed Name: José A. Cantero  
Registered Agent