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ACCOUNT NO. : 072100000032
REFERENCE: 431465 148904A
AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE : June 16, 2005
ORDER TIME : 9:21 AM
ORDER NO. : 431465-005
CUSTOMER NO: 148904A
CUSTOMER: Mr Dennis Reeber Tannen Reeber & Associates, Inc. 2776 University Drive Coral Springs, FL 33065-5100
DOMESTIC FILING
NAME: OPTIMUM CONCRETE, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933  EXAMINER'S INITIALS:

## **Articles of Incorporation**

of

## Optimum Concrete, Inc.

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:

Optimum Concrete, Inc.

The principal place of business of this corporation shall be:

3760 Inverrary Drive #3D Lauderhill, Florida 33319

#### Article II. Nature of Business

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, 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 10,000 shares of stock having no par value per share.

## Article IV. Address

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

3760 Inverrary Drive #3D Lauderhill, Florida 33319

and the name of the initial registered agent of the corporation at the above address is

## Harold Goldstein

### Article V. Term of Existence

This corporation is to exist perpetually.

## Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

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# Article VII. Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Harold Goldstein 3760 Inverrary Drive #3D Lauderhill, Florida 33319

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on the 15 day of June 2005.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this // day of

JUNR, 2005.

Dennis L. Reeber Commission # DD384485 Expires April 26, 2009 Bonded Tray Fein - Insurance, Inc. 800-305-7019