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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

CEMENT MATERIAL AND SUPPLIES, INC.

Certificate of Status	0
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T. Burch AUG 3 1 2005

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#### ARTICLE OF INCORPORTATION

OF

#### CEMENT MATERIAL AND SUPPLIES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

#### ARTICLE I NAME

THE NAME OF THECORPORATION WILL BE: CEMENT MATERIAL AND SUPPLIES, INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF
FLORIDA AND ALL THE UNITED STATES: 9725 N.W. 27<sup>11</sup> TERRACE
DORAL, FL 33172

#### .ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

# ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$5.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH, VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

# ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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#### ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

MANUEL DURAN -PRESIDENT 5131 N.W. 106<sup>TH</sup> AVE. DORAL, FL 33178 VICENTE A. RODRIGUEZ --VPT/SECRETARY 9725 N.W. 27<sup>TH</sup> TERRACE DORAL, FL 33172

LUIS F. FRIAS -VPT/TREASURER 9429 FOUNTAINEBLEAU BLVD #208 MIAMI, FL 33172 ANTONIO DE J. TORRES -VICEPRESIDENT 5131 N.W. 106<sup>TH</sup> AVE. DORAL, FL 33178

LUIS O. SANDOVAL -VICEPRESIDENT 2800 N.W. 102TH STREET MIAMI, FL 33147

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

MANUEL DURAN -PRESIDENT 5131 N.W. 106<sup>TH</sup> AVE. DORAL, FL 33178

IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 OF AUGUST, 2005.

MANUEL DURAN PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provisions of section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation

CEMENT MATERIAL AND SUPPLIES, INC.

2.- The name and address of the registered agent and office is:

MANUEL DURAN, 5131 N.W. 106<sup>TH</sup> AVE. (P.O. BOX NOT ACEPTABLE)

DORAL FL 33178. (CITY/STATE/ZIP)

I Manuel Duran, accept the duties as registered agent for this corporation.

Transel & Duran

TITLE: PRESIDENT

DATE: AUGUST 30, 2005.

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETEPERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

DATE: AUGUST 30, 2005