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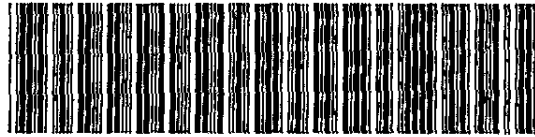
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/05
BWK

COVER LETTER

Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee FL 33201
850-245-6052

SUBJECT: A D & P CONCRETE Inc.

Enclosed are an original and one copy [1] of the articles of incorporation and a check for:
\$78.75 Filing Fee & Certificate of Status.

FROM: Monika Charlton
 2219 Sylvan CT.,
 Kissimmee FL. 34746-3719
 407-738-8686

ARTICLES OF INCORPORATION

in compliance Chapter 007 and/or Chapter 621, F.S. [Profit

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CERTIFICATE OF INCORPORATION

OF,

A D & P CONCRETE Inc.

05 OCT -7 PM 3: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates herself for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statues of the State of Florida, providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I NAME

The **NAME** of the Corporation shall be:

A D & P CONCRETE, Inc.

ARTICLE II PRINCEPLE OFFICE

The Principal place of business of this corporation shall be:

2219 Sylvan Ct., Kissimmee, FL., 34746-7319 with the privilege of having branch offices at other places within the State of Florida, the stockholders may from time to time change or move the principal place of business of this Corporation to any other address within the State of Florida

ARTICLE III SPECIFIC PURPOSE

The **Corporation** may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV MUMBER OF SHARES

The **Authorized Capital Stock** of the Corporation shall be: one thousand [1,000] shares of common stock of the par value of one dollar [\$1.00] per share. The shareholders are hereby granted the pre-emptive right to any new issues of stock.

All of the said stock shall be payable in cash, property services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the stockholders of the Corporation.

ARTICLE V DIRECTORS/OFFICERS

Monika Charlton: **P** - President, 2219 Sylvan CT., Kissimmee FL., 34746-3719

Charles W. Charlton: **VP/T** Vice President /Treasurer, 2219 Sylvan CT. Kissimmee FL. 34746

Joseph Fleming: **VP/PM** Vice President/Project Manager, 1521 Birchwood AV. Kissimmee FL. 34744-4016

George E. Charlton: S Secretary, 2219 Sylvan CT. Kissimmee FL. 34746-3719

ARTICLE VI FLORIDA ADDRESS

Initial registered agent.

Monika Charlton
2219 Sylvan CT.
Kissimmee FL. 34746-3719

ARTICLE VII CAPITAL

The **Amount of Capital** With which this corporation shall commence business shall be not less than one thousand dollars [\$1,000.00].

ARTICLE VIII AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder/s meeting by a vote of the majority of stockholder/s voting the majority of the stock capable of being voted.

ARTICLE IX INCORPORATOR

Incorporator Monika Charlton 2219 Sylvan CT. Kissimmee FL. 34746-3719.

The **undersigned** incorporator has executed these articles of Incorporation this 4th day of October 2005.

 [seal]
Monika Charlton

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CERTIFICATE OF REGISTRATION

REGISTERED AGENT REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes the undersigned Corporation, organized under the laws of the State of Florida, submits the statement in designating the registered agent/registered office in the State of Florida.

1. The name of the Corporation is: **A D & P CONCRETE Inc.**
2. The name and address of the registered agent is:
Name: Monika Charlton
Street: 2219 Sylvan CT.
City: Kissimmee
State: Florida 34746-3719
Phone: 407-738-8686.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUETS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION S OF MY POSITION OF REGISTERED AGENT.


Monika Charlton

Dated: This 4th day of October 2005