

**Electronic Articles of Incorporation
For**

P05000139958
FILED
October 13, 2005
Sec. Of State
jshivers

LIBERATORE CONCRETE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIBERATORE CONCRETE INC

Article II

The principal place of business address:

4607 CHAMBLISS ROAD
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

4607 CHAMBLISS ROAD
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN LIBERATORE

Article VI

The name and address of the incorporator is:

JOHN LIBERATORE
4607 CHAMBLISS ROAD

WINTER HAVEN, FLORIDA 33884

Incorporator Signature: JOHN LIBERATORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884 US

Title: VP
BRENDA K LIBERATORE
4607 CHAMBLISS ROAD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

10/13/2005