

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUNTON & WILLIAMS
Account Number : 120000000236
Phone : (305) 810-2542
Fax Number : (305) 810-2460

FLORIDA PROFIT CORPORATION OR P.A.

Modern Concrete Products, Inc.

Certificate of Status	1
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Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
MODERN CONCRETE PRODUCTS, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, docs hereby act as an incorporator in adopting and filing the following *Articles of Incorporation* for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is Modern Concrete Products, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 5512 N.W. 10 Terrace, Ft. Lauderdale, FL 33309.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The names of the initial officers and directors of the Corporation are as follows:

Cesar Jaramillo	Chairman of the Board of Directors
Marta Lucia Cordova	Vice President, Secretary and Director

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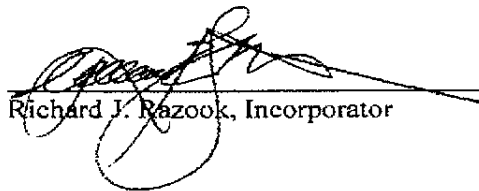
ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of the Company is Richard J. Razook, Esq., Hunton & Williams LLP. The Florida street address of the initial registered agent of the Company is 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Richard J. Razook, Esq., Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of November, 2005.


Richard J. Razook, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

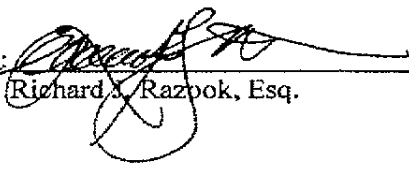
That Modern Concrete Products, Inc., desiring to organize under the laws of the State of Florida, has named Hunton & Williams LLP, whose address is 1111 Brickell Avenue, Suite 2500, Miami, FL 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 8th day of November, 2005.

HUNTON & WILLIAMS LLP

By: 
Richard J. Razpook, Esq.

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