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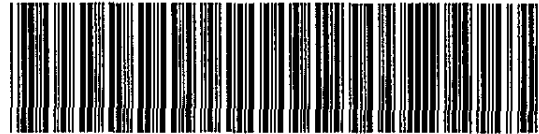
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Clerk of Court

Prezioso & Sons Concrete, Inc

November 11, 2005

Dept of State  
Div of Corporations/Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed you will find two original copies of the Articles of Incorporation for Prezioso & Sons, Inc. In addition, you will find a check made payable to the Division of State in the amount of \$78.75 representing the filing fee, designation of registered agent, and certified copy fee.

Please return one copy of the Articles of Incorporation with the filing date stamped on them.

Thank you for your help and if I can answer any questions regarding the above, please feel free to contact me.

Sincerely,

*William R Prezioso Jr*  
William R. Prezioso, Jr  
813-299-2178

**ARTICLES OF INCORPORATION  
OF  
Prezioso & Sons Concrete, Inc**

**ARTICLE 1 - NAME**

The name of this corporation is **Prezioso & Sons Concrete, Inc.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is 608 Sunset Lane, Lutz, FL 33549 and the address of the initial registered office is 608 Sunset Lane, Lutz, FL 33549 and the name of the initial registered agent of this corporation at that address is William R. Prezioso, Jr.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The names and addresses of the initial Board of Directors of the corporation are:

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IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

William R. Prezioso, Jr  
608 Sunset Lane  
Lutz, FL 33549

William R. Prezioso, Sr  
608 Sunset Lane  
Lutz, FL 33549

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is  
William R. Prezioso, Jr. 608 Sunset Lane, Lutz, FL 33549.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former  
officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision  
contained in these Articles of Incorporation, or any amendment hereto, by a  
majority vote of the Board of Directors, and any right conferred upon the  
shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation on the \_\_\_\_ of November 2005.

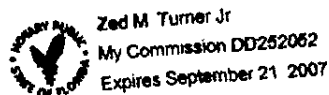
William R Prezioso Jr  
William R. Prezioso, Jr.  
Incorporator

STATE OF Florida  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, personally appeared William R. Prezioso, Jr.,  
known to be and known by me to be the person who executed the foregoing  
Articles of incorporation, and he acknowledged before that he executed those  
Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and  
County above, this 14th November of 2005.

Zed M Turner Jr  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 is: **Prezioso & Sons Concrete, Inc.**
2. The name and address of the registered agent and office is:

William R. Prezioso, Jr  
608 Sunset Lane  
Lutz, FL 33549

William R Prezioso JR  
Signature

President  
Title

11/14/05  
Date

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 RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

William R Prezioso JR  
Signature - Registered Agent

11/14/05  
Date

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CLERK OF COURT  
CLERK OF COURT