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SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF JAN 27 PH 4: 45

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Examiner's Initials

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. SPECIALTY AG (Corporation Name)	GREGATE CARRIER INC.		
2. (Corporation Name)	(Document #)		
(Corporation Name)	(Document #)		
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) 2.00 Certified Copy Photocopy Certificate of Status		
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other		

ARTICLES OF INCORPORATION OF SPECIALTY AGGREGATE CARRIER INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JAN 27 PM 4: 45

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating 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, privileges and immunities of the corporation for profit.

ARTICLE 1: NAME

The name of the corporation shall be:

SPECIALTY AGGREGATE CARRIER INC.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$600.00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 8004 NW 154 St Suite 193 Miami Lakes, Florida 33016 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Madelin Martinez

8004 NW 154 St, Suite 193

Miami Lakes, Florida 33016

Wanda Del Valle

8004 NW 154 St, Suite 193 Miami Lakes, Florida 33016

ARTICLE IX: OFFICERS

Madelin Martinez, President

- 30 shares (50%)

Wanda Del Valle, Secretary / Treasurer

- 30 shares (50%)

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow:

NAME

ADDRESS

Madelin Martinez

8004 NW 154 St, Suite 193 · Miami Lakes, Florida 33016

Wanda Del Valle

8004 NW 154 St, Suite 193 Miami Lakes, Florida 33016

ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 8004 NW 154 St Suite 193 Miami Lakes, Florida 33016 and the registered agent is: Madelin Martinez

The undersigned has (have) executed these Articles of Incorporation this date:

Madelin Martinez, President

Wanda Del Valle, Secretary / Treasurer

(Date) 1-26-06

(Date) /-26-06

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JAN 27 PM 4: 45

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

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

Madelin Martinez

1- The name of the corporation is :
SPECIALTY AGGREGATE CARRIER INC.

SIGNATURE

TITLE

Madelin Martinez, President

DATE

1-26-06

8004 NW 154 St Suite 193 Miami Lakes, Florida 33016

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

Madelin Martinez, President

DATE

176-06