

**Electronic Articles of Incorporation
For**

P06000021739
FILED
February 13, 2006
Sec. Of State
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HOLLYS 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:

HOLLYS CONCRETE INC

Article II

The principal place of business address:

19829 COUNTY ROAD 450
UMATILLA, FL. 32784

The mailing address of the corporation is:

19829 COUNTY ROAD 450
UMATILLA, FL. 32784

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:

TONY G COOK
19829 COUNTY ROAD 450
UMATILLA, FL. 32784

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

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Registered Agent Signature: TONY G COOK

Article VI

The name and address of the incorporator is:

TONY G COOK
19829 COUNTY ROAD 450

UMATILLA FL 32784

Incorporator Signature: TONY G COOK

Article VII

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

Title: P
TONY G COOK
19829 COUNTY ROAD 450
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

02/13/2006