

**Electronic Articles of Incorporation
For**

P06000045102
FILED
March 29, 2006
Sec. Of State
shawkes

KELLY 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:

KELLY CONCRETE INC

Article II

The principal place of business address:

751 E. MCNAB RD

#3

POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

751 E. MCNAB RD

#3

POMPANO BEACH, FL. 33060

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:

100

Article V

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

DEBERA J HALLMARK

751 E MCNAB RD

#3

POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: DEBERA J HALLMARK

Article VI

The name and address of the incorporator is:

DEBERA J. HALLMARK
751 E MCNAB RD
#4
POMPANO BEACH, FL 33060

Incorporator Signature: DEBERA J. HALLMARK

Article VII

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

Title: P, T
DEBERA J HALLMARK
751 E. MCNAB RD #4
POMPANO BEACH, FL. 33060

Title: S
APRIL L SPRINGETT
751 E. MCNAB RD #3
POMPANO BCH, FL. 33060

Article VIII

The effective date for this corporation shall be:

03/29/2006