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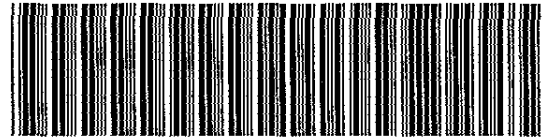
(Business Entity Name)

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FUREN & GINSBURG, P.A.

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AMY S. THOMPSON

REPLY TO:  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

April 11, 2006

Via Federal Express

Department of State Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

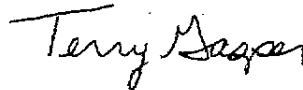
Re: American Gulfshore Redi-Mix Concrete, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of American Gulfshore Redi-Mix Concrete, Inc. along with our firm check in the amount of \$70.00 for the filing and Registered Agent designation fee.

If you have any questions or concerns with the document, please feel free to contact us.

Sincerely,



Terry Gasper, Assistant to  
Amy S. Thompson

tg  
Encl.

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**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN GULFSHORE REDI-MIX CONCRETE, INC.**

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I.**

**Name**

The name of the corporation is AMERICAN GULFSHORE REDI-MIX CONCRETE, INC.

**ARTICLE II.**

**Term of Existence**

The date when corporate existence shall commence shall be the date of subscription of these articles, and the corporation shall have perpetual existence thereafter.

**ARTICLE III.**

**Nature of Business**

This corporation is organized to engage in any and all lawful businesses.

**ARTICLE IV.**

**Powers**

The corporation shall have power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

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(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V.

##### Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

**ARTICLE VI.**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is ,2033 Main Street, Suite 600, Sarasota, Florida 37237 and the name of its initial registered agent at such address is Robert E. Messick.

**ARTICLE VII.**

**Directors**

The corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one (1) director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mark A. Davy	602 S. Pineapple Avenue Sarasota, FL 34236
Galina L. Snowden	2175 20 <sup>th</sup> Street Sarasota, FL 34234
Elizabeth Ann Davy	602 S. Pineapple Avenue Sarasota, FL 34236
Kendra S. Goebel	602 S. Pineapple Avenue Sarasota, FL 34236
George Snowden	2175 20 <sup>th</sup> Street Sarasota, FL 34234

**ARTICLE VIII.**

**Subscriber**

The name and street address of the incorporator signing these articles of incorporation is:

MARK A. DAVY  
602 S. Pineapple Avenue  
Sarasota, FL 34236

**ARTICLE IX.**

**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation; provided, however, that the bylaws may provide that the power to alter, amend, or repeal the bylaws is reserved to the shareholders.

**ARTICLE X.**

**Indemnification**

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

**ARTICLE XI.**

**Preemptive Rights**

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

**ARTICLE XII.**

**Amendment**

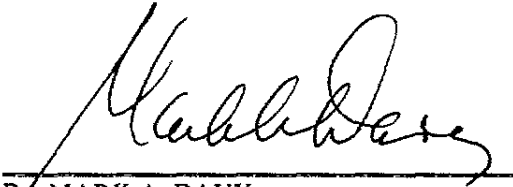
These articles of incorporation may be amended in the manner provided by law.

**ARTICLE XIII.**

**Mailing and Business Address**

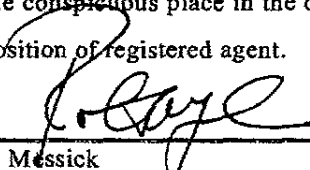
The initial mailing and business address for the corporation is c/o SouthBay Investment Group, 602 S. Pineapple Avenue, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 1<sup>st</sup> day of APRIL, 2006.

  
By: MARK A. DAVY

**Acceptance of Registered Agent**

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

  
Robert E. Messick  
2033 Main Street, Suite 600  
Sarasota, Florida 34237

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TALLAHASSEE, FLORIDA

