

**Electronic Articles of Incorporation
For**

P06000054545
FILED
April 17, 2006
Sec. Of State
clewis

BURNS & SON'S 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:

BURNS & SON'S CONCRETE INC

Article II

The principal place of business address:

3158 SW DIMATTIA STREET
PORT ST LUCIE, FL. 34953

The mailing address of the corporation is:

PO BOX 7097
PORT ST LUCIE, FL. 34985

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:

ROBERT E BURNS
3158 SW DIMATTIA STREET
PORT ST LUCIE, FL. 34953

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

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Registered Agent Signature: ROBERT E BURNS

Article VI

The name and address of the incorporator is:

ROBERT E BURNS
3158 SW DIMATTIA STREET

PORT ST LUCIE, FL 34953

Incorporator Signature: ROBERT E BURNS

Article VII

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

Title: P
ROBERT E BURNS
3158 SW DIMATTIA STREET
PORT ST LUCIE, FL. 34953

Title: VP
CHARLES D BURNS
216 MILBURN CIRCLE
PORT ST LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

04/12/2006