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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

solid rock quarry inc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOLID ROCK QUARRY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9544 HARDING AVENUE
SURFSIDE FLORIDA 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE LAWS
OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK TAIEB-DIRECTOR
9544 HARDING AVENUE
SURFSIDE, FLORIDA 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK TAIEB
9544 HARDING AVENUE
SURFSIDE, FLORIDA 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK TAIEB
9544 HARDING AVENUE
SURFSIDE, FLORIDA 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

X 

Signature/Incorporator

5/16/06

Date

5/16/06

Date

HD 0000137102

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412
1-800-860-1000 (TOLL FREE)
EMPIRE

PREPARED BY:

Jorge A. Lopez

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TALLAHASSEE, FLORIDA