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2006 JUN 30 PM 2: 15
SECRETARY OF STATE
TALL AHASSEE ELOGIA

Lesser Auf 3 wills.

LAW OFFICES OF

GREGG MARTIN HOROWITZ, P. A.

(941) 365-2094

2197 RINGLING BLVD.

Sarasota, Florida 34237

FACSIMILE:

(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

Mailing Address:
P.O. Box 2927
Sarasota, Florida 34230

June 27, 2006

GREGG M. HOROWITZ

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: AMERICAN CONCRETE SOLUTIONS CORPORATION

Gentlemen:

Enclosed are the following:

- 1. Original and one copy of the Articles Of Incorporation for AMERICAN CONCRETE SOLUTIONS CORPORATION.
- 2. A check in the amount of \$78.75 to cover all costs for the formation of the corporation.

Thank you for your assistance.

Very truly yours,

(enclosures)

2006 JUN 30 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN CONCRETE SOLUTIONS CORPORATION

ARTICLES OF INCORPORATION OF AMERICAN CONCRETE SOLUTIONS CORPORATION

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Chapter \$607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is AMERICAN CONCRETE SOLUTIONS CORPORATION, with its principal office and mailing address at: 2197 Ringling Blvd., Sarasota, Florida 34237.
- 2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of all lawful business for which corporations may be incorporated under this Chapter.
- 4. The aggregate number of shares, which the corporation shall have authority to issue, is one thousand shares of common stock, all with a one dollar par value and of one class.
- 5. The street address for the initial registered office is 2197 Ringling Blvd., Sarasota, Florida 34237, and the name of its initial registered agent at that address is Gregg M. Horowitz.

- 6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Gregg M. Horowitz, 2197 Ringling Blvd., Sarasota, Florida 34237.
- 7. The name and address of the sole incorporator is: Gregg M. Horowitz, 2197 Ringling Blvd., Sarasota, Florida 34237.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation on June 27, 2006.

STATE OF FLORIDA COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Gregg M. Horowitz, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on June 27, 2006.

NOTARY PUBLIC:

Sign

My Commission Expires:

State of Florida at

Large (Seal)

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation

