# **Electronic Articles of Incorporation For**

P06000091888 FILED July 11, 2006 Sec. Of State jshivers

USA 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:

USA CONCRETE INC.

## **Article II**

The principal place of business address:

710 GILMORE AVENUE LAKELAND, FL. US 33801

The mailing address of the corporation is:

710 GILMORE AVENUE LAKELAND, FL. US 33801

# **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:

ERNESTO SANTOS 710 GILMORE AVENUE LAKELAND, FL. 33801 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO SANTOS

## **Article VI**

The name and address of the incorporator is:

FLORIDA INSURANCE CONSULTING, INC. 117 N. EASTSIDE DRIVE

LAKELAND, FL. 33801

Incorporator Signature: OZ LOPEZ

#### **Article VII**

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

Title: P ERNESTO SANTOS 710 GILMORE AVENUE LAKELAND, FL. 33801 US

Title: VP JOEL SANTOS 710 GILMORE AVENUE LAKELAND, FL. 33801

#### **Article VIII**

The effective date for this corporation shall be:

07/11/2006