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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Carlini Concrete Corp.

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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:

CARLINI CONCRETE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4956 LINCOLN ROAD
DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Secretary &
Treasurer:

PAUL CARLINI
4956 LINCOLN ROAD
DELRAY BEACH, FLORIDA 33445

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PAGE 2 CARLINI CONCRETE CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

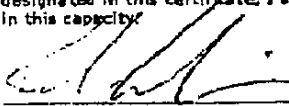
PAUL CARLINI
4956 LINCOLN ROAD
DELRAY BEACH, FLORIDA 33445

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL CARLINI
4956 LINCOLN ROAD
DELRAY BEACH, FLORIDA 33445

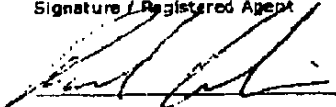
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

Aug 2, 2006

Date



Signature / Incorporator

Aug 2, 2006

Date

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