

**Electronic Articles of Incorporation
For**

P07000044816
FILED
April 11, 2007
Sec. Of State
tburch

WALLACE CONCRETE CONSTRUCTION, 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:

WALLACE CONCRETE CONSTRUCTION, INC.

Article II

The principal place of business address:

3825 PACKARD AVENUE
SAINT CLOUD, FL. 34772

The mailing address of the corporation is:

P. O. BOX 700422
SAINT CLOUD, FL. 34770

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:

DAVIS E WALLACE
2462 LYNX COURT
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: DAVIS E WALLACE

Article VI

The name and address of the incorporator is:

DAVIS E WALLACE
2462 LYNX COURT

KISSIMMEE, FLORIDA 34744

Incorporator Signature: DAVIS E. WALLACE

Article VII

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

Title: P
DAVIS E WALLACE
2462 LYNX COURT
KISSIMMEE, FL. 34744

Title: VP
EUGENE WALLACE
1906 OAKVIEW CIRCLE
SAINT CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

04/09/2007