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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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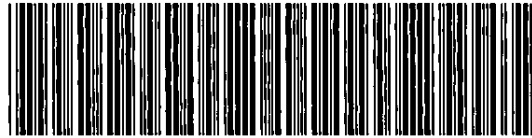
(Business Entity Name)

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07 MAY 30 AM 10:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 MAY 30 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY 31 2007

Charter Number Only

VALIDATION ONLY

5/29

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Amazing Concrete U.S.A. Group, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

ARTICLES OF INCORPORATION

of

FILED

2007 MAY 30 P 12:05

AMAZING CONCRETE U.S.A. GROUP, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMAZING CONCRETE U.S.A. GROUP, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---------------------------------|---------|-----------|
| NAME | MARIA M. RINCON | | |
| ADDRESS | 5717 NW 68 th AVENUE | | |
| CITY | TAMARAC | FLORIDA | ZIP 33321 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|---------|-----------|
| NAME | 5717 NW 68th AVENUE AMAZING CONCRETE U.S.A. GROUP, INC. | | |
| ADDRESS | 5717 NW 68 th AVENUE | | |
| CITY | TAMARAC | FLORIDA | ZIP 33321 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

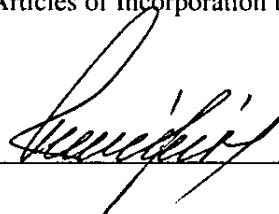
| | | | |
|---------|---------------------------------------|-------|----------------------------|
| NAME | <u>MARIA M. RIDCON</u> | | |
| ADDRESS | <u>5717 NW 68TH AVENUE</u> | | |
| CITY | <u>TAMPA</u> | STATE | <u>FL</u> ZIP <u>33321</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--|-------|-----|
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of MAY, 2007.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

**CERTIFICATE OF REGISTERED AGENT
OF**

2007 MAY 30 P 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAZING CONCRETE U.S.A. GROUP, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5717 NW 68th AVENUE
TAMARAC, FL 33321

has named MARIA M. RIALCON

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.



(registered agent)