

Sep 17 2007 11:35AM

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Florida Department of State
Division of Corporations
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From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cornerstone Aggregate, Inc

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**ARTICLES OF INCORPORATION
OF
Cornerstone Aggregate, Inc**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Cornerstone Aggregate, Inc

The principal place of business of this corporation shall be:

5168 Pine Grove Drive
West Palm Beach, FL 33417

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

5168 Pine Grove Drive
West Palm Beach, FL 33417

The name of the initial registered agent of the corporation at that address is:

Rene Joseph

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE V. TERM OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

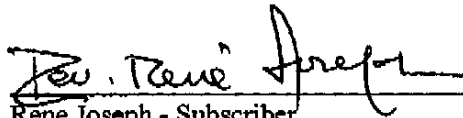
Rene Joseph-President
5168 Pine Grove Drive
West Palm Beach, FL 33417

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Rene Joseph - President
5168 Pine Grove Drive
West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of September 2007.


Rene Joseph - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Rene Joseph - Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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