

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

nandaime concrete, corp.

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B. McKnight JAN 1 7 2008

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

NANDAIME CONCRETE, CORP.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

980 S.W. 6TH STREET MIAM1, FL 33130

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 199

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PEDRO JOSE LOPEZ 980 S.W. 6TH STREET MIAMI, FL 33130

DB JAN 16 AM 11: 21:
SECRETANT OF STATE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF plorida, submits the pollowing statement in designating the registered OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: NANDAUME CONCRETE, CORP. 1. The name and address of the registered agent and office is:

PEDRO JOSE LOPEZ

(Name) 980 S.W. 6TH STREET MIAMI, FL 33130

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cortificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duries, and I am familiar with and accept the obligations of my position as registered age<u>n</u>t.

Signature

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

PEDRO JOSE LOPEZ – PRESIDENT – VICE PRESIDENT - SECRETARY 980 S.W. 6TH STREET MIAMI FL 33130

THE UNDERSIGNED INCORUMN INCORPORATION THIS	PORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF DAY OF
	8
Signature	
	•
Signature	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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