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Secretary of State  
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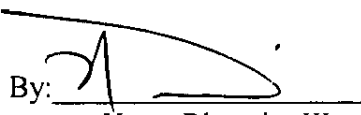
Re: Panther Aggregates & Mining, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
Harry Blustein, III  
Director

Enclosures

**ARTICLES OF INCORPORATION  
OF  
PANTHER AGGREGATES & MINING, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Panther Aggregates & Mining, Inc.; the mailing address is P.O. Box 56-0580, Miami, Florida 33256.

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**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 46031 Farabee Road, Punta Gorda, Florida 33982. The name of the initial Registered Agent of this Corporation is Harry Blustein, III.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 46031 Farabee Road, Punta Gorda, Florida 33982. The name of the principal officer is Arthur Baker.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than four (4). The names and addresses of the initial directors of this Corporation are:

Arthur Baker  
14436 Indian Springs Road  
Buffalo Valley, Tennessee 38548

Harry Blustein, III  
6218 Paradise Point Drive  
Miami, Florida 33157

Bryan J. Glover  
14049 St. Kitts Drive  
Fort Myers, Florida 33905

Michael Beltran  
661 York Terrace  
Naples, Florida 34109

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Harry Blustein, III, Vice President  
6218 Paradise Point Drive  
Miami, Florida 33157

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

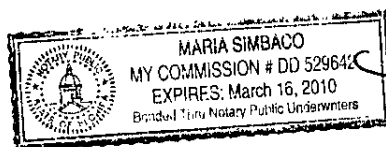
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of MARCH, 2009.

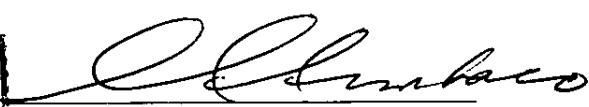
  
\_\_\_\_\_  
HARRY BLUSTEIN, III

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

Before me, the undersigned authority, personally appeared HARRY BLUSTEIN, III to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of MARCH, 2009.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of March, 2009.

  
HARRY BLUSTEIN, III

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TALLAHASSEE, FLORIDA