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

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

franco concrete, inc.

Certificate of Status	0
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B. McKnight JUN 04 2009

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6/3/2009

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H09000135206

ARTICLE I NAME

The name of the corporation shall be:

FRANCO CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8040 S.W. 17 Place
DAVIE, FL. 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Legal Business/Activity Permitted
in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rodolfo FRANCO ~ President - 8040 S.W. 17 Place
DAVIE, FL. 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ACCOUNTANT & BUSINESS CONSULTANTS GROUP, CORP.
7125 Rue Granville Suite #01
MIAMI BEACH, FL. 33141 US

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodolfo FRANCO
8040 S.W. 17 Place
DAVIE, FL. 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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