

**Electronic Articles of Incorporation
For**

P09000052829
FILED
June 18, 2009
Sec. Of State
jshivers

CELL-MATE CONCRETE PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELL-MATE CONCRETE PRODUCTS, INC.

Article II

The principal place of business address:

1641 FLORIDA AVENUE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1641 FLORIDA AVENUE
PALM HARBOR, FL. US 34683

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN T O'CONNELL
1641 FLORIDA AVENUE
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN T. O'CONNELL

Article VI

The name and address of the incorporator is:

SUSAN J. O'CONNELL
1641 FLORIDA AVENUE

PALM HARBOR, FL 34684

Incorporator Signature: SUSAN J. O'CONNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN J O'CONNELL
1641 FLORIDA AVENUE
PALM HARBOR, FL. 34683 US

Title: VPS
BRIAN T O'CONNELL
1641 FLORIDA AVENUE
PALM HARBOR, FL. 34683 US