

**Electronic Articles of Incorporation
For**

P09000060152
FILED
July 15, 2009
Sec. Of State
jshivers

RITA'S AGGREGATE, 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:

RITA'S AGGREGATE, INC.

Article II

The principal place of business address:

3863 ENCHANTED OAKS LANE
SEBRING, FL. 33875

The mailing address of the corporation is:

3863 ENCHANTED OAKS LANE
SEBRING, FL. 33875

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:

7500

Article V

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

RITA OVERMAN
3863 ENCHANTED OAKS LANE
SEBRING, FL. 33875

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

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Registered Agent Signature: RITA OVERMAN

Article VI

The name and address of the incorporator is:

JAMES V. LOBOZZO, JR., ESQ.
211 SOUTH RIDGEWOOD DRIVE

SEBRING, FL 33875

Incorporator Signature: JAMES V. LOBOZZO, JR.

Article VII

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

Title: P
RITA OVERMAN
3863 ENCHANTED OAKS LANE
SEBRING, FL. 33875

Title: S/TR
ROBERT BENNETT
3863 ENCHANTED OAKS LANE
SEBRING, FL. 33875

Article VIII

The effective date for this corporation shall be:

07/15/2009