

**Electronic Articles of Incorporation
For**

P09000066137
FILED
August 05, 2009
Sec. Of State
jshivers

VERO ROCK MINE, 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:

VERO ROCK MINE, INC.

Article II

The principal place of business address:

5955 82ND AVENUE
VERO BEACH, FL. 32967

The mailing address of the corporation is:

4551 SE HAMPTON CT
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE: THE EXCAVATING, PROCESSING AND SUPPLYING OF FILL, SAND, ROCK AND OTHER MATERIALS FOR INDIVIDUALS AND COMMERCIAL BUSINESS ENTERPRISES.

Article IV

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

5,000

Article V

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

DON R MANCIL JR.
4551 SE HAMPTON CT
STUART, FL. 34997

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

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Registered Agent Signature: DON R MANCIL JR.

Article VI

The name and address of the incorporator is:

DON R MANCIL JR.
4551 SE HAMPTON CT

STUART, FL 34997

Incorporator Signature: DON R MANCIL, JR

Article VII

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

Title: P
DON R MANCIL JR
4551 SE HAMPTON CT
STUART, FL. 34997

Title: VP
MYRA S SMITH
1537 SW BUCKSKIN TRAIL
STUART, FL. 34997

Title: SEC
MYRA S SMITH
1537 SW BUCKSKIN TRAIL
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

08/03/2009