

Electronic Articles of Incorporation For

ELLITE CONCRETE SYSTEMS, INC.

P10000016386
FILED
February 23, 2010
Sec. Of State
bmcknight

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:

ELLITE CONCRETE SYSTEMS, INC.

Article II

The principal place of business address:

23500 SW 212 AVE.
MIAMI, FL. US 33031

The mailing address of the corporation is:

23500 SW 212 AVE.
MIAMI, FL. 33031

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:

100

Article V

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

ANA E URRA
23500 SW 212 AVE.
MIAMI, FL. 33031

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

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Registered Agent Signature: ANA E. URRA

Article VI

The name and address of the incorporator is:

ANA E. URRA
23500 SW 212 AVE.

MIAMI, FL 33031

Incorporator Signature: ANA E. URRA

Article VII

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

Title: P
ANA E URRA
23500 SW 212 AVE.
MIAMI, FL. 33031 US