

Electronic Articles of Incorporation For

**P10000058078
FILED
July 14, 2010
Sec. Of State
rdunlap**

HG ASPHALT & CONCRETE CORP.

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:

HG ASPHALT & CONCRETE CORP.

Article II

The principal place of business address:

8301 SW 142ND AVE
C201
MIAMI, FL. US 33183

The mailing address of the corporation is:

8301 SW 142ND AVE
C201
MIAMI, FL. US 33183

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:

KAREL HACES
8301 SW 142ND
C201
MIAMI, FL. 33183

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

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Registered Agent Signature: KAREL HACES

Article VI

The name and address of the incorporator is:

KAREL HACES
8301 SW 142ND
C201
MIAMI, FL 33183

Incorporator Signature: KAREL HACES

Article VII

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

Title: P
KAREL HACES
8301 SW 142ND AVE APT C201
MIAMI, FL. 33183 US

Title: VP
ORESTES GARCIA
861 NW 35TH CT
MIAMI, FL. 33125 US

Title: SEC
KAREL HACES
8301 SW 142ND APT C201
MIAMI, FL. 33125 US

Title: TR
KAREL HACES
8301 SW 142ND APT C201
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

07/13/2010