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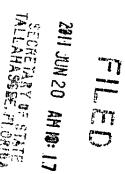
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MEDIATION, INC

One Financial Plaza, 18th Floor Fort Lauderdale, FL 33394

Please Reply To: P.O. Box 4978 Fort Lauderdale, FL 33338

> Mediation Facilities: Ft. Lauderdale Miami West Palm Beach Stuart

(954) 764-1000 FAX (954) 767-0505 USA (800) 741-7000 www.mediationinc.com

June 3, 2011

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Quality Controlled Precast, Inc.

Gentlemen:

Enclosed please find two original Articles of Incorporation for filing, together with the \$78.75 filing fee.

Please return one certified copy to the undersigned. Thank you for your attention to this matter.

Very truly yours,

Nancy Hodges

:nh enclosures June 3, 2011

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Nancy Hodges

:nh enclosures



ARTICLES OF INCORPORATION

OF

QUALITY CONTROLLED PRECAST, INC

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE I

CORPORATE NAME

The name of this corporation shall be QUALITY CONTROLLED PRECAST, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The specific nature of the business to be transacted by this Corporation shall be any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT & INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida is:

Franklyn D. Geores

1795 S.W. Import Drive

Port St. Lucie, FL 34953

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this corporation in the State of Florida is One Financial Plaza, 18th Floor, 100 SE 3rd Avenue, Fort Lauderdale, Florida 33394.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws by the director(s), but shall never be less than one (1).

ARTICALE VIII

INITIAL DIRECTORS

The name and address of the initial director of this corporation shall be:

Franklyn D. Geores, One Financial Plaza, 18th Floor, 100 SE 3rd Avenue Fort

Lauderdale, Florida 33394

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

DIRECTOR CONFLICT OF INTEREST

- A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contact or transaction, or that her or their votes are counted for such purpose:
 - If the fact of such common directorship, officership or financial interest is
 disclosed or known to the board or committed, and the board or committee
 approves such contract or transaction by vote sufficient for such purpose
 without counting the vote or votes of such interested director or directors; or
 - If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE X

<u>INDEMNIFICATION</u>

The Corporation shall be empowered to indemnify any officer of director or any former officer or director in the manner set out and provided for pursuant to the provisions of section 607.0880 of the Florida Statutes, as amended.

ARTICLE XI

<u>INCORPORATORS</u>

The name of the person signing these Articles of Incorporation as the Incorporator is Franklyn D. Geores located at 17**9**5 SW Import Drive, Port St. Lucie, FL 34953.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of QUALITY CONTROLLED PRECAST, INC., this <u>15</u> day of June, 2011.

Franklyn D. Geores

STATE OF FLORIDA)

COUNTY OF BROWARD)

PASSO

The foregoing instrument was acknowledged before me on June 15, 2011, by Franklyn Geores, as Incorporator.

ANNIE LAURA BALLARD DAVEMPORT Notary Public - State of Florida My Comm. Expires Apr 17, 2015 Commission # EE 84858 Bonded Through National Notary Assn.

Notary Public