

**Electronic Articles of Incorporation
For**

P13000025740
FILED
March 20, 2013
Sec. Of State
jahickman

EAGLE MATERIAL & SERVICES, 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:

EAGLE MATERIAL & SERVICES, CORP.

Article II

The principal place of business address:

881 PORTER STREET EAST
LEHIGH ACRES, FL. US 33974

The mailing address of the corporation is:

881 PORTER STREET EAST
LEHIGH ACRES, FL. US 33974

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:

500 COMMON STOCK NO PAR VALUE

Article V

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

ODALYS GONZALEZ
881 PORTER STREET EAST
LEHIGH ACRES, FL. 33974

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

Registered Agent Signature: ODALYS GONZALEZ

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Article VI

The name and address of the incorporator is:

ODALYS GONZALEZ
881 PORTER STREET EAST

LEHIGH ACRES

Electronic Signature of Incorporator: ODALYS GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JULIO A RAMOS
881 PORTER STREET EAST
LEHIGH ACRES, FL. 33974 US

Title: VP
ODALYS GONZALEZ
881 PORTER STREET EAST
LEHIGH ACRES, FL. 33974 US

Article VIII

The effective date for this corporation shall be:

03/19/2013