

**Electronic Articles of Incorporation
For**

P14000102474
FILED
December 30, 2014
Sec. Of State
jahickman

RYAN MIX USA, 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:

RYAN MIX USA, INC.

Article II

The principal place of business address:

800 S. DILLARD STREET
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

800 S. DILLARD STREET
WINTER GARDEN, FL. US 34787

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:

JOHN R. SAMAAN, P.A.
337 N. FERN CREEK AVENUE
ORLANDO, FL. 32803

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

Registered Agent Signature: JOHN R. SAMAAN

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Article VI

The name and address of the incorporator is:

JOHN R. SAMAAN, P.A.
337 N. FERN CREEK AVENUE

ORLANDO, FLORIDA

Electronic Signature of Incorporator: JOHN R. SAMAAN, P.A.

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,D
WOLFGANG DUEREN
BRUEHFELDWEG 36K
LANDSHUT, BY. 84036 GE

Title: VP,D
STEPHAN MIX
WURZELSPSTRABE 13 A
PULLACH I. ISARTAL, IS. 82049 GE

Article VIII

The effective date for this corporation shall be:

12/22/2014