

**Electronic Articles of Incorporation  
For**

**P15000073589  
FILED  
September 02, 2015  
Sec. Of State  
msolomon**

CONCREMAX 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:

CONCREMAX USA INC

**Article II**

The principal place of business address:

3546 W 88 ST  
HIALEAH, . US 33018

The mailing address of the corporation is:

3546 W 88 ST  
HIALEAH, . US 33018

**Article III**

The purpose for which this corporation is organized is:

CONCRETE, AGGREGATES AND 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:

RAFAEL TAVERAS  
3546 W 88 ST  
HIALEAH, FL. 33018

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

Registered Agent Signature: RAFAEL TAVERAS

## **Article VI**

The name and address of the incorporator is:

RAFAEL TAVERAS  
3546 W 88 ST

HIALEAH, FL 33018

Electronic Signature of Incorporator: RAFAEL TAVERAS

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  
RAFAEL TAVERAS  
3546 W 88 ST  
HIALEAH, FL. 33018 US

Title: VP  
YUNIOR A TAVERAS  
3546 W 88 ST  
HIALEAH, FL. 33018 US

## **Article VIII**

The effective date for this corporation shall be:

09/01/2015