

**Electronic Articles of Incorporation
For**

P15000082470
FILED
October 06, 2015
Sec. Of State
tchang

PERFEXION CONCRETE & CONSTRUCTION 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:

PERFEXION CONCRETE & CONSTRUCTION INC.

Article II

The principal place of business address:

5300 NW 52ND. STREET
COCONUT CREEK, FL. UN 33073

The mailing address of the corporation is:

5300 NW 52ND. STREET
COCONUT CREEK, FL. UN 33073

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:

HECTOR J BARAJAS
5300 NW 52ND. STREET
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: HECTOR J BARAJAS

Article VI

The name and address of the incorporator is:

HECTOR J BARAJAS
5300 NW 52ND. STREET

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: HECTOR J BARAJAS

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
HECTOR J BARAJAS
5300 NW 52ND. STREET
COCONUT CREEK, FL. 33073 UN

Title: VP
SAVENA B BARAJAS
5300 NW 52ND. STREET
COCONUT CREEK, FL. 33073 UN

Title: CFO
BUDHU LATCHMAN
4226 NW 1ST. PLACE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

10/06/2015