

Electronic Articles of Incorporation For

**P16000042320
FILED
May 11, 2016
Sec. Of State
vherring**

MARDAN AGGREGATES, 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:

MARDAN AGGREGATES, INC

Article II

The principal place of business address:

3799 W. HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. US 33023

The mailing address of the corporation is:

3799 W. HALLANDALE BEACH BLVD
PEMBROKE PARK, FL. US 33023

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:

1000

Article V

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

CAMPANA GROUPS, INC
1761 W HILLSBORO BLVD
324
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: FERNANDO SILVA

Article VI

The name and address of the incorporator is:

MARCELO BARATZ
11093 CANARY ISLAND CT

PLANTATION, FL 33324

Electronic Signature of Incorporator: MARCELO BARATZ

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
MARCELO BARATZ
11093 CANARY ISLAND CT
PLANTATION, FL. 33324 US

Title: VP
RAMONN A SAIGG
415 SW 5TH AVE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

05/11/2016