

**Electronic Articles of Incorporation
For**

P16000080852
FILED
October 03, 2016
Sec. Of State
ndmccleessam

POLISHED CONCRETE 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:

POLISHED CONCRETE USA, INC.

Article II

The principal place of business address:

6409 LAND O' LAKES BOULEVARD
LAND O' LAKES, FL. US 34638

The mailing address of the corporation is:

6409 LAND O' LAKES BOULEVARD
LAND O' LAKES, FL. US 34638

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:

10000

Article V

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

IVAN BAKER
1990 HAWAII AVE NE
ST. PETERSBURG, FL. 33703

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

Registered Agent Signature: IVAN BAKER

Article VI

The name and address of the incorporator is:

IVAN BAKER
1990 HAWAII AVE NE

ST. PETERSBURG, FL 33703

Electronic Signature of Incorporator: IVAN BAKER

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: C
IVAN BAKER
1990 HAWAII AVENUE NE
ST. PETERSBURG, FL. 33703 US

Title: P
ELTON C WEBB II
22640 WATERSEdge BLVD, UNIT #67
LAND O LAKES, FL. 34639 US

Title: VPO
GREGORY J ISAACS
2314 RING ROAD
SPRINGHILL, FL. 34608

Title: VPM
LORETTA J BELL
22701 WATERSEdge BLVD
LAND O LAKES, FL. 34639 US