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SEVERO SOTO - LORENZO 400 S. E. 5th Avenue

Apt# - B

Ruskin, Florida 33570

Tel.: (813) 532 - 9265

COVER LETTER TO THE FLORIDA SECRETARY OF STATE

November 7, 2016

Florida Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

SEVERO CONCRETE, Inc.

Ref:

Request to File Articles of Incorporation

I am enclosing the original and two (2) copies of the Articles of Incorporation which are hereby submitted for filing. Please certify one of the copies and return it to me in the enclosed self-addressed envelope, along with a certificate of status.

I am also enclosing a money order for \$87.50, (Check#: 2178463153)

Dated: 11/01/9016), payable to the Secretary of State, to cover your filing fee, certificated copy (\$78.75) and a Certificate of Status (\$8.75).

Thank you for your immediate attention to this matter.

Sincerely,

Severo SoTO

SEVERO SOTO - LORENZO on behalf of SEVERO CONCRETE, Inc.

SSL/cap

Enclosure:

Articles of Incorporation

Money Order

ARTICLES OF INCORPORATION OF

SEVERO CONCRETE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

SEVERO CONCRETE, INC.

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence, and shall commence upon the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on or to engage in any and all lawful business for which corporations may be incorporated under

the Florida General Corporations Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The corporation, and the parties hereto, shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as much term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered agent of this corporation is 400 S.E. 5th Avenue, Apt - B, Ruskin, Florida 33570, and the name of the initial registered agent at such address is SEVERO SOTO - LORENZO. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member whose names and post office addresses are as follows:

a] Severo Soto - Lorenzo 400 S.E. 5th Avenue, Apt - B Ruskin, Florida 33570

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws. The number of Directors shall never be less than one (1).

ARTICLE VIII: INCORPORATION

The name and street address of the person filing these Article of Incorporation as Incorporator is as follows:

Severo Soto - Lorenzo 400 S.E. 5th Avenue, Apt - B Ruskin, Florida 33570

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights

of shareholders are subject to these reservations.

ARTICLES X; SPECIAL PROVISIONS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors of this Corporation.

ARTICLES XI: INDEMNIFICATION

The corporation shall indemnify any director, officer, incorporator or any former director, officer or incorporator, to the full extent permitted by law.

ARTICLE XII: REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this ____ day of NOVEMBER, 2016, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

Seve 20 5 0 76 SEVERO SOTO - LORENZO

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this $\frac{7^{++}}{1}$ day NOVEMBER, 2016, by SEVERO SOTO - LORENZO, who is personally known to me or who has produced N/A as identification and who did take an oath and who executed the foregoing Article of Incorporation, and acknowledged the execution thereof to be his/her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this $\frac{74}{}$ day of NOVEMBER, 2016.

NOTARY PUBLIC

Sign:

State of Florida at Large (seal)

My Commission Expires: 10/19/2017

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SEVERO SOTO - LORENZO, INC., desiring to organize under the laws of the State of Florida with its principal office located at 400 S.E. 5th Avenue, Ruskin, Florida 33570, has named SEVERO SOTO - LORENZO, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Severo Soto

SEVERO SOTO - LORENZO 400 S.E. 5th Avenue, Apt - B Ruskin, Florida 33570

Tel.: (813) 532-9265