

**Electronic Articles of Incorporation
For**

P17000019533
FILED
February 28, 2017
Sec. Of State
tburch

SERRANO RUBIO CONCRETE 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:

SERRANO RUBIO CONCRETE INC

Article II

The principal place of business address:

17001 NW 78 AVE
HIALEAH, FL. US 33015

The mailing address of the corporation is:

17001 NW 78 AVE
HIALEAH, FL. US 33015

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 SHARE AT \$1.00 PAR VALUE

Article V

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

ROMILIO SERRANO RUBIO
17001 NW 78 AVE
HIALEAH, FL. 33015

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

Registered Agent Signature: ROMILIO SERRANO RUBIO

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Article VI

The name and address of the incorporator is:

ROMILIO SERRANO RUBIO
17001 NW 78 AVE

HIALEAH, FL 33015

Electronic Signature of Incorporator: ROMILIO SERRANO RUBIO

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
ROMILIO SERRANO RUBIO
17001 NW 78 AVE
HIALEAH, FL. 33015 US

Title: VP
LEANDRO SERRANO DIAZ
17001 NW 78 AVE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

02/28/2017