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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: P & C CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: P & C CONCRETE, INC.

C/O JOSE LOZANO Registered Agent & Incorporator

720 MAGNOLIA ST WILDWOOD, FL 34785

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction, Jose Lozano, being duly sworn, deposes and says:
- Description of Deponent, I am the President/Director/Incorporator of P & C Concrete, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 720 Magnolia Street Wildwood, FL 34785. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: P & C Concrete, Inc. to be filed and used with the new articles of incorporation now dated December 11, 2018 having full right, power, and authority to transfer such name.
- Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 11, 2018

Signature – Jose Lozano

Be it known that on the 11th day of December 2018 before me appeared Jose Lozano, who is personally known to me.

Totary - State of Florida

RANDALL E MIKELL Notary Public - State of Florida Commission # GG 018222 My Comm. Expires Nov 4, 2020 Bonded through National Notary Assn.

ARTICLĖS OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: P & C CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 720 MAGNOLIA ST WILDWOOD, FL 34785 The mailing address for all legal correspondence is: 720 MAGNOLIA ST WILDWOOD, FL 34785

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLÉ IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JOSE LOZANO FILIBERTO LOZANO-RAMIREZ

PRESIDENT 720 MAGNOLIA ST

720 MAGNOLIA ST WILDWOOD, FL 34785 WILDWOOD, FL 34785 PEDRO ALFARO-OBAIDO

DIRECTOR

720 MAGNOLIA ST WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSE LOZANO located at 720 MAGNOLIA ST WILDWOOD, FL 34785

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

JOSE LOZANO located at 720 MAGNOLIA ST WILDWOOD, FL 34785

VICE PRESIDENT

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JOSE LOZANO- Registered Agent

(SIGNATURE) JOSE LOZANO- Incorporator

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