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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

29

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
US Carmix Concrete Corp.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
FEB 7 2020

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
US Carmix Concrete Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
US Carmix Concrete Corp.
1116 Cedar Falls Dr.
Weston FL 33327

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
US Carmix Concrete Corp.
1116 Cedar Falls Dr.
Weston FL 33327

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Silvia Vila
ELAN Business Services, Corp.
1116 Cedar Falls Dr.
Weston FL 33327

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FLORIDA

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Teodoro Alonso Miralles

Massimiliano Galante

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

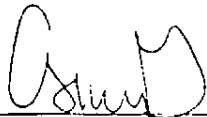
North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 4, 2020.

The undersigned incorporator executed these Articles of Incorporation on 2/4/2020.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez,

Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

US Carmix Concrete Corp.

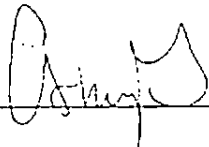
REGISTERED AGENT/OFFICE:

Silvia Vila
ELAN Business Services, Corp.
1116 Cedar Falls Dr.
Weston

FL 33327

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SILVIA VILA

By: Ashley Goldsmith, Attorney-in-Fact

Date: 2/4/2020.

Corporate Creations International Inc.
801 US Highway 1
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