Electronic Articles of Incorporation For

P23000035967 FILED May 05, 2023 Sec. Of State tscott

CAVAZOS CONCRETE COMPANY

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:

CAVAZOS CONCRETE COMPANY

Article II

The principal place of business address:

4773 CAMBRIDGE STREET LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4773 CAMBRIDGE STREET LAKE WORTH, FL. US 33463

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: TEN MILLION

Article V

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

CHARLES CHILLINGWORTH 11555 US HIGHWAY 441 SE LOT 4 OKEECHOBEE, FL. 34974

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

Registered Agent Signature: CHARLES CHILLINGWORTH

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Article VI

The name and address of the incorporator is:

CHARLES CHILLINGWORTH 11555 US HIGHWAY 441 SE LOT 4 OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: CHARLES CHILLINGWORTH

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: PRES RODOLFO CAVAZOS 4773 CAMBRIDGE STREET LAKE WORTH, FL. 33463 US

Title: VP, CEZAR TREVINO 4773 CAMBRIDGE STREET LAKE WORTH, FL. 33463 US

Title: T,S CHARLES CHILLINGWORTH 11555 US HIGHWAY 441 SE, LOT 4 OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

05/05/2023