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January 6, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

RE: Luis Becerra, Inc.

Dear Sirs:

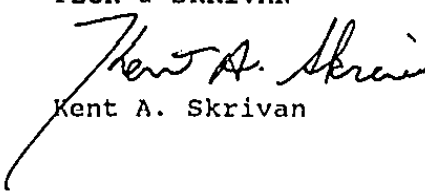
Enclosed please find Articles of Incorporation of Luis Becerra, Inc. for filing with your office. Also enclosed is our firm's trust account check in the amount of \$122.50 to cover your fees in connection with this matter.

After the Articles have been filed, we would appreciate your forwarding the certified copy to our office.

Thank you for your cooperation in this matter. If you have any questions or comments, please do not hesitate to contact us.

Very truly yours,

PECK & SKRIVAN


Kent A. Skrivan

KAS:nry

enclosure

cc: Luis Becerra
letters\St-AOC-B

AB/10/95-

FILED
TALLAHASSEE, FLORIDA

1995 JAN -9 PM 2:00

FILED

ARTICLES OF INCORPORATION
OF

LUIS BECERRA, INC.

FILED

1995 JAN -9 PM 2:00

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is LUIS BECERRA, INC.

ARTICLE II

PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation is

1403 North Tangerine Street
Immokalee, Florida 33934

The mailing address of the Corporation is

P.O. Box 1250
Immokalee, Florida 33934

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in the business of construction material distribution and for all other purposes allowed a Florida corporation.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence.

ARTICLE V

DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of one member. The name and address of the initial Director is:

Luis Becerra
1403 North Tangerine Street
Immokalee, Florida 33934

ARTICLE VI

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar par value Common Stock.

ARTICLE VII

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for the Corporation is Luis Becerra. The address of the initial registered agent is 1403 North Tangerine Street, Immokalee, Florida 33934.

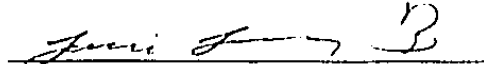
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is as follows:

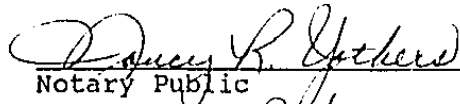
Luis Becerra
1403 North Tangerine Street
Immokalee, Florida 33934

IN WITNESS WHEREOF the incorporator, Luis Becerra has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida, this 6 day of January, 1995.

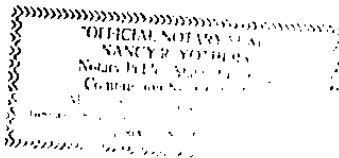

LUIS BECERRA

STATE OF FLORIDA
COUNTY OF COLLIER

6th The foregoing instrument was acknowledged before me this day of January, 1995 by LUIS BECERRA, who is personally known to me or who has produced a driver's license as identification and who did take an oath.


Notary Public
Nancy R. Yothers

My Commission Expires:



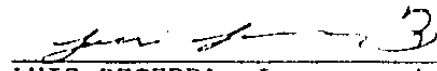
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Luis Becerra, Inc.
2. The name and address of the registered agent and registered office of the Corporation is:

Luis Becerra
1403 North Tangerine Street
Immokalee, Florida 33934

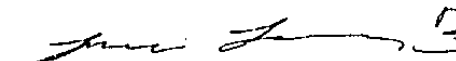
Signed this 6 day of January, 1995 by:



LUIS BECERRA, Incorporator L.S.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 1/6/95



LUIS BECERRA L.S.

corp/A01-Luis

FILED
1995 JAN -9 PM 2:00
TALLAHASSEE, FLORIDA