

P95000013857

LIBO B. FINEBERG

Attorney at Law
Suite 201 3500 Gateway Dr.
Pompano Beach, FL 33069
Tel: (305) 975-6060 Fax: (305) 975-6005

February 16, 1995

000001409340
-02/17/95--01093--013
****122.50 ****122.50

Federal Express

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: TRANS-AMERICAN CONCRETE, INC.
Articles of Incorporation

Gentlemen:

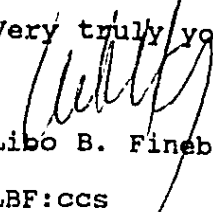
Enclosed is my trust account check No. 2471 in the amount of \$122.50 for filing Articles of Incorporation for the following:

TRANS-AMERICAN CONCRETE, INC.

Please return a certified copy of the filing BY FEDERAL EXPRESS using the enclosed PRE-PAID PRE-ADDRESSED label, if possible.

Thank you for your attention to this matter.

Very truly yours,


Libo B. Fineberg

LBf:ccs

Enclosure

df 2/17/95

FILED
1995 FEB 17 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANS-AMERICAN CONCRETE, INC.

FILED
1995 FEB 17 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be

TRANS-AMERICAN CONCRETE, INC.

The principal place of business of this corporation shall be 4419 Crystal Lake Drive, #C103, Pompano Beach, FL 33064, and the mailing address shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered agent of the corporation shall be 3500 Gateway Drive, Suite 201, Pompano Beach, Florida 33069, and the name of the initial registered agent of the corporation at that address is Libo B. Fineberg, Esq.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The names and addresses of the initial member of the Board of Directors are:

David Earll, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

Roger Hickman, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Earll, President, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

Roger Hickman, Vice President, Secretary/Treasurer, 4491 Crystal Lake Drive, #C103, Pompano Beach, FL 33064.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

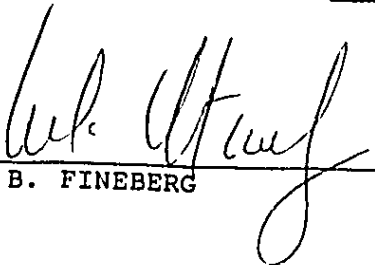
Libo B. Fineberg, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

ARTICLE IX. REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

Libo B. Fineberg, Esq., 3500 Gateway Drive, Suite 201, Pompano Beach, Florida, 33069.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 16th day of February, 1995.



LIBO B. FINEBERG

FILED

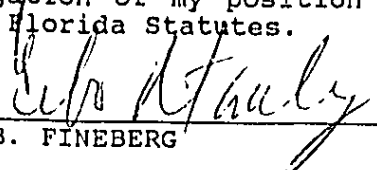
1995 FEB 17 PM 2:00

TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for TRANS-AMERICAN CONCRETE, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: February 16, 1995

P95000/3857

LIBO B. FINEBERG

Attorney at Law

3500 Gateway Drive, Suite 201

Pompano Beach, FL 33069

Tel: (954) 975-6060 Fax: (954) 975-6005

December 13, 1995

Via Federal Express

Florida Department of State
Divisions of Corporations
409 Gaines Street
Tallahassee, FL 32399

FILED
95 DEC 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find my trust account check in the amount of \$35.00 for filing an Amendment to Articles of Incorporation for the following:

Trans-American Concrete, Inc.

This amendment changes the name of the corporation to Trans-American Block, Inc.

Thank you for your cooperation.

Very truly yours,

Libo B. Fineberg

LBF/mm

500001667645
-12/21/95--01034--015
*****35.00 *****35.00

AKP
12/18

AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANS-AMERICAN CONCRETE, INC.

The undersigned incorporator hereby amends the Articles of Incorporation under Chapter 607 of the laws of the State of Florida.

AMENDMENT TO ARTICLE I.

The name of the corporation shall be changed from Trans-American Concrete, Inc., to **Trans-American Block, Inc.**

This amendment was approved by the Board of Directors and Incorporator on Dec 11, 1995. Shareholder action on this issue was not required.


LIBO B. FINEBERG, INCORPORATOR

FILED
95 DEC 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBO B. FINEBERG

Attorney at Law
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069
Tel: (954) 975-6060 Fax: (954) 975-6005

August 6, 1996

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation
Number **P95000013857**

800001917258
-08/09/96--01004--018
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find my trust account check no. 3401 in the amount of \$ 35.00 for filing an Amendment to Articles of Incorporation for the following:

Trans-American Block, Inc.

This amendment changes the name of the corporation to:

Trans-American Builders, Inc.

Thank you for your cooperation.

Very truly yours,

Libo B. Fineberg

LBF/gaf

/enclosures

APPROVED
AND
FILED
96 AUG -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000013857
8.8.96
NC

AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANS-AMERICAN BLOCK, INC.

The undersigned director and incorporator hereby amend the Articles of Incorporation under Chapter 607 of the laws of the State of Florida.

AMENDMENT TO ARTICLE I.

The name of the corporation shall be changed from Trans-American Block, Inc., to **Trans-American Builders, Inc.**

This amendment was approved by the Board of Directors and Incorporator on Aug 6, 1996. Shareholder action on this issue was not required.



ROGER HICKMAN, DIRECTOR



LIBO B. FINEBERG, INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG -8 PM 1:56

APPROVED
AND
FILED