GILBRIDE, HELLER & BROWN, P.A.

ATTORNEYS AT LAW ONE BISCATHE TOWER + 1514 FLOOR

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MIAMI, FLORIDA 33(3)

JOSEPH E ALTSCHUL RANDALL NORDLUND RODERICK C McDONALD

* MEMBER OF FLORIDA BAR AND CALIFORNIA BAR

March 24, 1995

TELEPHONE 358-3580 AREA GODE 305 FAX (305) 374-1756

EFFECTIVE DATE
MAR 2 4 1995

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

Re: Broward Concrete Corp.

Gentlemen:

Enclosed find original and one Articles of Incorporation for Broward Concrete Corp., and our firm's check in the amount of \$122.50 which covers the new corporation filing fee.

Please return in the enclosed self-addressed stamped envelope a date stamped copy.

If you have any questions, please contact the undersigned.

Sincerely,

GILBRIDE, HELLER & BROWN, P.A. Suzanna S. Perez, Legal Assistant

sp/enclosures

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ARTICLES OF INCORPORATION OF BROWARD CONCRETE CORP.

95 HAR 28 PH 2: 02 SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I

The name of the corporation is BROWARD CONCRETE CORP.

ARTICLE 11 NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be the time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

The initial street address of the principal office of this corporation is 8120 N.W. 74th Street, Miami, Florida 33166.

ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

Ricardo Gonzalez 8120 N.W. 74th Street Miami, Florida 33166

ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Lawrence R. Heller, Esquire as Registered Agent One Biscayne Tower - Suite 1570 Two South Biscayne Boulevard Miami, Florida 33131

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA :

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared LAWRENCE R. HELLER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 24th day of March, 1995.

> Notary Public State of Florida

at Large

My commission expires:

OFFICIAL NOTARY SEAL EUZAKANA, PULLEY NOTARY PUBLIC STATE OF THORIEM COMMISSION FOR COMPA MY COMMISSION FOR A LAY 20,1998

CERTIFICATE OF RESIDENT AGENT OF BROWARD CONCRETE CORP.

FILED 95 MAR 28 PH 2: 02

Pursuant to Chapter 48.091 of the Florida Statutes of the following is submitted in compliance with said Act.

That Broward Concrete Corp. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Lawrence R. Heller, Esquire, whose address is One Biscayne Tower, Suite 1570, Two South Biscayne Boulevard, Miami, Florida 33131, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> LAWRENCE R HELLER Registered Agent