

P95000030558

(Requestor's Name)

**Lex Law**

1441 N.W. NORTH RIVER DRIVE  
MIAMI, FLORIDA 33125

OFFICE USE ONLY

000001454610  
-04/12/95--01074--003  
\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF INCORPORATION

-OF-

MIAMI FINISH CONCRETE, INC.

FILED  
95 APR 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be MIAMI FINISH CONCRETE, INC.

ARTICLE TWO

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

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 58 WEST 13 STREET, HIALEAH, FLORIDA 33010.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

#### ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are: DIOSADO DEL RIO, 58 WEST 13 STREET, HIALEAH, FLORIDA 33010.

#### ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are: DIOSADO DEL RIO, 58 WEST 13 STREET, HIALEAH, FLORIDA 33010.

#### ARTICLE TEN

The Registered Agent for said Corporation is: DIOSADC DEL RIO, 58 WEST 13 STREET, HIALEAH, FLORIDA 33010.

#### ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

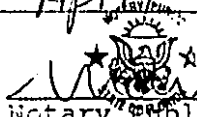
I THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 6<sup>th</sup> day of April, 1995.

  
DIOSADO DEL RIO (Seal)

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

ON THIS DAY, BEFORE ME, appeared: DIOSADO DEL RIO, the Party to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 6<sup>th</sup> day of April, 1995.

  
MARIA A. ZELAYA  
My Commission CC405385  
Expires Sep. 08, 1998  
Bonded by HAI  
100,000.00  
Notary Public-State of Florida  
at Large

My commission expires: sep. 8, 1998


CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That MIAMI FINISH CONCRETE, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at Miami, County of  
Dade, State of Florida has named DIOSADO DEL RIO, located at 58  
West 13 Street, Hialeah, Florida 33010, Dade County, Florida, as  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By:   
DIOSADO DEL RIO  
Registered Agent

Prepared By:

MARIA A. ZELAYA  
Attorney at Law  
Florida Bar No.: 38350  
1441 North River Drive  
Miami, Florida 33125  
Tel: (305) 324-4111

FILED  
95 APR 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA