P95000039877

May 11th, 1995

The Department of State Division of Corporations Capitol Building Tallahassee, Fl. 32304

900001494159 -05/19/95--01015--002 ******70.00 ******70.00

Gentlemen:

Enclosed, please find the articles of incorporation of RICO CONCRETE FORMS INC,. Also enclosed is a check in the amount of \$70.00 representing the payment of:

Filing Fees Registered Agent designation

\$35.00

35.00

\$70.00

Please file the original and return a copy at the earliest possible date.

Your Very Truly

Jose Roberto Rico

Res Commant Trains Dic 2236 Bussim Tene Occipado la 22509

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION RICO COMPRETE FORMS INC.

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

ARTICLE I

The name of the corporation is " RICO CONCRETE FORMS INC. "

ARTICLE II

The powers, purpose and nature of the business to he transacted by this corporation shall be:

The conduct of any lawful business or businesses in any form or combination thereof and to finance the same in any form or combination thereof either within or without the State of Florida, The United State of America, or any other Foreign country or countries.

ARTICLE III

The capital stock of this corporation shall consist of five-hundred (500) shares of common stock with a par value of one dollar (\$1.00).

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The street address of the initial principal office of this corporation shall be 2236 Blossom Terr. Orlando, Fl. 32809

ARTICLE VI

I hereby name Jose Roberto Rico as Resident Agent, and the said Jose Roberto Rico, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of His duties. The said Jose Roberto Rico is further name as registered agent and the registered office is 2236 Blossom Terr. Orlando, F1. 32809

ARTICLE VII

The business of the corporation shall be conducted by a board of directors of no less than one Director, and a President, Secretary, Treasurer. Any person may hold one or more office.

ARTICLE VIII

The name and street addresses of the Board of Directors, the President, Secretary, Treasurer, who shall hold office during the first year of the corporation's existence or until their successors are duly elected and have qualified, are as follows:

DIRECTOR

ADDRESS

Jose Roberto Rico

2236 Blossom Terr Orlando, Fi. 32809

95 HAY 16 PH 1: 02 SECRET RY OF STATE SECRET RY OF STATE ARTICLE VIII (CONTINUED)

OFFICER

TITLE

ADDRESS

Jose Roberto Rico

Pres/Secr

(Above address)

VicePres/Treas

ARTICLE IX

The name and address of the Incorporator is as follows:

Jose Roberto Rico (Above address)

ARTICLE X

The shareholders shall have preemptive right to acquire un-issued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

ARTICLE XI

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 a majority of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the subscriber hereto have set her hand and seal this 1st of May, 1995.

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(Seal)

(Seal)

Jose Roberto Rico Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

Before me the undersigned officer, personally appeared Jose Roberto Rico to me well known, and known to be the person describe herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that, He executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 1st day of May 1995.

MY COMMISSION EXPIRES OCTOBER 03, 1995
FONDED THEIL HUCKLESFRITT & ASSOCIATES

MY COMMISSION EXPIRES

Notary Public