

Lam. Office
Lamont & Neiman, P.A.

ROBERT B. LAMONT
JAN B. NEIMAN
CARRIE MEYERS GANAZI
A. STEPHEN KOTLER
ELLEN BETH BELLET

Reply To: Miami Office

January 1, 1996

Secretary of State of Florida
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation
Architectural Concrete By Ponce, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for Architectural Concrete By Ponce, together with a cost check to your order for \$122.50. **PLEASE NOTE THE EFFECTIVE DATE OF JANUARY 1, 1996.**

Please returned the certified copy of the Articles to the undersigned in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

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FILED

96 JAN -3 AM 10:35
MIAMI OFFICE
ONE MISCAYNE TOWER - SUITE 3550
TWO SOUTH MISCAYNE BOULEVARD
MIAMI, FLORIDA 33136
(305) 530-8400
FAX (305) 530-8409

BOCA RATON OFFICE
4800 NORTH FEDERAL HIGHWAY
SUITE 307-B
BOCA RATON, FLORIDA 33431
(407) 381-1288
MIAMI LINE/FAX (305) 388-8710

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EFFECTIVE DATE
1-1-96

1/9/96

**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL CONCRETE BY PONCE, INC.
a Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

ARCHITECTURAL CONCRETE BY PONCE, INC.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	LAMONT & NEIMAN, P.A.
INITIAL REGISTERED OFFICE:	One Biscayne Tower, Suite 3550 Two South Biscayne Boulevard Miami, Florida 33131

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: Robert S. Lamont
Robert S. Lamont, President

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

William D. Lamont
2740 West 62nd Street, No. 202
Hialeah, Florida 33016

Andrew H. Gold
2652 N.E. 189th Street
Miami, Florida 33180

Oscar E. Martinez
6790 Cooleage Street
Hollywood, Florida 33021

William R. Berube
5931 Pierce Street
Hollywood, Florida 33021

ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X PRINCIPAL OFFICE

The principal office of the corporation is:

601 N. St. Rd. 7
Hollywood, Florida 33021

ARTICLE XI MAILING ADDRESS

The mailing address of the corporation is:

601 N. St. Rd. 7
Hollywood, Florida 33021

ARTICLES XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

William D. Lamont
2740 West 62nd Street, No. 202
Hialeah, Florida 33016

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**ARTICLE XIV
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV
EFFECTIVE DATE**

The effective date of these Articles of Incorporation is January 1, 1996.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 29 day of December, 1995.

William D. Lamont
William D. Lamont
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 29 day of December, 1995, by WILLIAM D. LAMONT, the Incorporator described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who produced _____, as identification, and who did not take an oath.

Witness my hand and official seal in the county and state last aforesaid, this 29 day of December, 1995.

Diane R. Mautner
Notary Public, State of Florida at large

my commission expires:

