

JUN-96 11:59
JUN-96 11:41
((H96000000388))
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OFFICE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

TELEPHONE RECORDING SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: MARBLE CORPORAITE KIT COMPANY
1452 W. LAUREL ST.
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H96000000388))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DECONCRETE CORPORATION
FAX AUDIT NUMBER: H96000000388 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/09/1998 TIME REQUESTED: 11:41:08
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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FILED
96 JUN-9 PM 2:43
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TALLAHASSEE, FLORIDA

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RECEIVED
96 JUN-9 PM 1:03
DIVISION OF CORPORATIONS

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95 JAN -9 PM 2:43
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DECONCRETE CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
DECONCRETE CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

590 N.W. 123 AVENUE
MIAMI, FL. 33182

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Prepared by :
Torge R. Benitez, CPA
1131 SW 104 Ct.
Miami, FL 33174

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

OSCAR PARAMO 11452 S.W. 41 ST.
MIAMI, FL. 33165

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

OSCAR PARAMO 11452 S.W. 41 ST., MIAMI, FL. 33165
NORMAN PARAMO 590 N.W. 123 AVE., MIAMI, FL. 33182

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ARTICLE VIII

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

OSCAR PARAMO

11452 S.W. 41 ST., MIAMI, FL. 33165

The undersigned has executed these Articles of Incorporation this 3RD day of JANUARY, 1996.

* 
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DECONCRETE CORPORATION
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named OSCAR PARAMO
(Name of Registered Agent)
located at 11452 S.W. 41 ST.
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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STATE
FLORIDA
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8

10:40 AM

PUBLIC ACCESS SYSTEM
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(H97000006255 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DECONCRETE CORPORATION
AUDIT NUMBER.....H97000006255
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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Connect: 00:02:50

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97 APR 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/17
Amend.

RECEIVED
97 APR 17 PM 2:09
DIVISION OF CORPORATIONS

904)922-5700

04/17/97 13:11 Florida Department pi /1



FLORIDA DEPARTMENT OF STATE
Andrea B. Mortham
Secretary of State

April 17, 1997

DECONCRETE CORPORATION
590 N.W. 123RD AVENUE
MIAMI, FL 33162

SUBJECT: DECONCRETE CORPORATION
REF: P96000002637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006255
Letter Number: 597A00019564

8

10:48 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

• (H97000006255 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DECONCRETE CORPORATION

AUDIT NUMBER.....H97000006255

DOC TYPE.....BASIC AMENDMENT

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DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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Connect: 00:02:50

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97 APR 17 PM 12:04
DIVISION OF CORPORATIONS

H97000006255

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DECONCRETE CORPORATION

**DECONCRETE CORPORATION
(INCORPORATED)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 17 PM 3:41

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. The shares, when issued, are to be divided equally among the four directors as follows:

OSCAR PARAMO	25 shares
NORMAN PARAMO	25 shares
MELVIN PARAMO	25 shares
JORGE BENITEZ	25 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VII: The board of Directors shall consist of a total of 4 persons and the name and address of the persons who in to serve as directors is:

OSCAR PARAMO	11452 S.W. 41 Street, Miami, FL 33165
NORMAN PARAMO	590 N.W. 123 Avenue, Miami, FL 33182
MELVIN PARAMO	590 N.W. 123 Avenue, Miami, FL 33182
JORGE BENITEZ	1131 S.W. 104 Court, Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 15, 1997

Jorge R. Benitez, CPA
1131 S.W. 104 Ct.
Miami, FL 33174-2650
Ph. (305) 229-0283
FAX 343-4892

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were
 sufficient for approval by _____
 voting group"
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of APRIL, 19 97

Signature [Signature]
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR FARANO

(Typed or printed name)

DIRECTOR

(Title)

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