

(SAMPLE LETTER OF TRANSMITTAL)

P960000002779

Date January 2, 1996

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

RECEIVED
JAN 04 2005
1110 78-1120
****122.50 ****122.50

Re: American Concrete Construction Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Gary Stritt
Gary (NMI) Stritt
(individual's name)

FILED
96 JAN -4 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Concrete Construction, Inc.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 17139 Thomas Blvd. | | |
| Hudson, Florida 34667 | | |
| PHONE | | |
| (813) | 863-9906 | |
| Area Code | Number | Ext. |

Dmc
1/9/96

ARTICLES OF INCORPORATION

of

FILED

American Concrete Construction, Inc.

(name of corporation)

96-JAN-4 PH 4-49

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) constitute a corporation under the laws of the State of Florida, **SEMINOLE-MIAMI, FLORIDA**

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Concrete Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five ^{Hundred} shares (7,500) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------|---------|-----------|
| NAME | Gary (NMI) Stritt | | |
| ADDRESS | 17139 Thomas Blvd. | | |
| CITY | Hudson | FLORIDA | ZIP 34667 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------------------|---------|-----------|
| NAME | American Concrete Construction, Inc. | | |
| ADDRESS | 17139 Thomas Blvd. | | |
| CITY | Hudson | FLORIDA | ZIP 34667 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

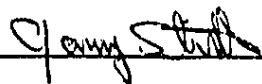
| | | | |
|---------|--------------------|---------------|-----------|
| NAME | Gary (NMI) Stritt | | |
| ADDRESS | 17139 Thomas Blvd. | | |
| CITY | Hudson | STATE Florida | ZIP 34667 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------|-------|-------------------|
| NAME | Gary (NMI) Stritt | | |
| ADDRESS | 17139 Thomas Blvd. | | |
| CITY | Hudson | STATE | Florida ZIP 34667 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of January, 19 96.

Gary (NMI) Stritt  (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

96 JAN -4 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Concrete Construction, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 17139 Thomas Blvd.
Hudson, Florida 34667

has named Gary (NMI) Stritt
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Gary (NMI) Stritt

(registered agent)