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DIVISION OF CORPORATION

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000000150250110
08/19/96--01014--011
*****70.00 *****70.00

U.S. Sand & Gravel Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

U.S. SAND & GRAVEL INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401
is:

U.S. Sand & Gravel Inc.

SECOND: The address of the initial principal office and, if different, the mailing
address of the corporation is:

2450 South Shore Boulevard
Suite 210
League City, Texas 77573

THIRD: The number of shares the Corporation is authorized to issue is:

60,000,000.

FOURTH: (a) If the shares are to be divided into classes, the designation of each
class is:

50,000,000 Common Shares
10,000,000 Preferred Shares

(b) Statement of the preferences, limitations and relative rights in respect of the
shares of each class:

N/A

FIFTH: (a) If the corporation is to issue the shares of any preferred or special class
in series, the designation of each series is:

N/A

(b) Statement of the variations in the relative rights and preferences as between series insofar as the same are to be fixed in the Articles of Incorporation:

N/A

(c) Statement of any authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series:

The Board shall have complete authority without need for shareholder consent.

SIXTH: Provisions granting preemptive rights are:

Preemptive rights are denied for Common Shares.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are:

Cumulative voting denied; directors may amend bylaws.

EIGHTH: The street address of the initial registered office of the corporation is:

c/o CT Corporation System
1200 South Pine Island Road
City of Plantation, Florida 33324,

and the name of its initial registered agent at such address is:

CT Corporation System.

NINTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Frank Moss
2450 South Shore Boulevard
Suite 210
League City, Texas 77573

TENTH: The name and addresses of each incorporator is:

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Carri S. Schultz
811 Dallas Avenue
Houston, Texas 77002

Jennifer J. McBurnett
811 Dallas Avenue
Houston, Texas 77002

Paula Voss
811 Dallas Avenue
Houston, Texas 77002

The undersigned have executed these Articles of Incorporation this 16th day of August, 1996.

Carri S. Schultz
Carri S. Schultz, Incorporator

Jennifer J. McBurnett
Jennifer J. McBurnett, Incorporator

Paula Voss
Paula Voss, Incorporator

Acceptance by the Registered Agent is required in Section 607.0501(3)F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

Dated: 16th day of August, 1996 By Daniel P. McMahon

Name Daniel P. McMahon
Title Asst. Secy.