

LAW OFFICES OF
CARLTON & JACOVITZ
A Partnership of Professional Associations

215 Southeast Second Avenue, Suite 201
Tallahassee, Florida 32316
(904) 522-8880

BLAKE M. CARLTON, P.A.
DAVID L. JACOVITZ, P.A.

November 25 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **GOLD COAST CONCRETE TECHNOLOGY, INC. -**
Filing of Articles of Incorporation for new Corporate Entity

Dear Secretary of State:

600002017476--3
-12/03/96--01038--019
****122.50 ****122.50

Enclosed please find:

- 1) Barnett Bank Check No. 510311349 in the sum of \$122.50
- 2) One original and one copy of the Articles of Incorporation regarding the above-referenced new entity
- 3) Returned stamped envelope for mailing of copy reflecting recordation

Please process the enclosures and return the copy once it bears indication of recording in the SASE. Your assistance is greatly appreciated. Should you have any questions or comments, or should you require anything further from this office please do not hesitate to contact the undersigned. Thank you so much for your cooperation.

Sincerely,

BLAKE M. CARLTON ESQ

BMC/km
enc
cc: client

12/5/96
TB

FILED
96 DEC -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
GOLD COAST CONCRETE TECHNOLOGY, INC.

FILED
96 DEC -2 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY AGREED, by and between the undersigned Subscribers to the Articles of Incorporation, that said persons are natural persons competent to contract, and that they hereby form a Florida for Profit Corporation, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **GOLD COAST CONCRETE TECHNOLOGY, INC.**, and the initial principal place of business of this corporation shall be 105 Southeast Seventh Street, Bay No. 9, Deerfield Beach., Florida 33441.

ARTICLE II. NATURE OF BUSINESS

The nature of this Corporation shall be to engage in the business of restoration and resurfacing of preexisting concrete with concrete, and/or for any other general purpose whatsoever as it deems fit, so long as such purpose is permitted under the laws of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

EW

M. H.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers and shareholders of this corporation who shall hold office until such time as successors are, if ever, elected or appointed are:

MARK T. MAHER, Pres., Secretary: 408 Sunset Drive Pompano Beach FL 33062

ERICH ROHLOFF, Vice-Pres., Treas: 5300 NE 24 Terrace, # 120, Ft. Laud., FL 33308

ARTICLE VII. SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00, the amount of capital with which this corporation shall begin business:

ERICH ROHLOFF, Address Above:	49 Shares	Amount: \$49.00
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MARK T. MAHER, Address Above:	51 Shares	Amount: \$51.00
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EWL

11/7/21

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successors of all shares of either stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and Officers as provided elsewhere in these Articles. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The Stockholders shall also elect such persons to fill the offices of: President, Vice-President, Secretary, and Treasurer, and such other offices as are permitted by the By-Laws, if any, of this Corporation. The manner and form of electing or appointing Officers and Directors shall be set out in the By-Laws.

DATED AND AGREED this ___ day of _____ 1996.

BY: *John F. Hoban*

BY: *Sandra M. Hoban*

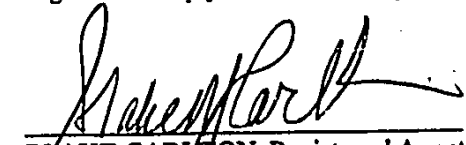
ARTICLE IX. ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN MADE THE initial registered Agent to accept service of process of the corporation at the address referenced below, I hereby accept such status

wh

H. F. H.

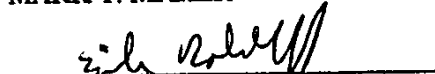
and consent to act in this capacity and agree to comply with all the requirements of the
pertaining thereto.


BLAKE CARLTON, Registered Agent
1215 SE 2 Avenue, Ste 201
Ft. Lauderdale, FL 33316

FILED
96 DEC -2 AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal
this 20 day of November 1996.

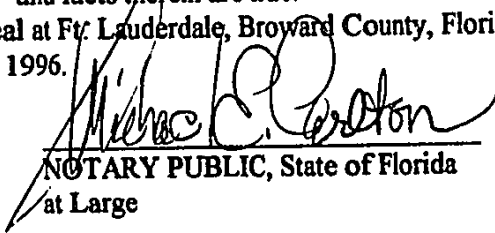

MARK T. MAHER


ERICH W. ROHLOFF

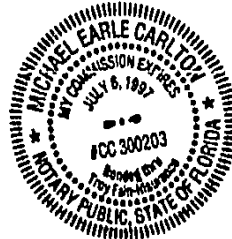
STATE OF FLORIDA :
COUNTY OF BROWARD:

I hereby certify that on this 20 day of Nov. 1996 personally appeared
before me MARK T. MAHER and ERICH W. ROHLOFF both personally known to me
and who did both take an oath administered by me, a person duly authorized in the State
and County aforesaid to administer oaths, who are the same persons described in the
above Articles of Incorporation and who executed these Articles and thereby
acknowledged that these Articles and facts therein are true.

WITNESS my hand and seal at Ft. Lauderdale, Broward County, Florida on this
20 day of Nov. 1996.


NOTARY PUBLIC, State of Florida
at Large

My commission expires :



WR

N. T. H.