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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARTISTIC CONCRETE PRODUCTS, INCORPORATED

AUDIT NUMBER..... H97000002671

DOC TYPE ..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

#### ARTISTIC CONCRETE PRODUCTS, INCORPORATED

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is ARTISTIC CONCRETE PRODUCTD, INCORPORATED

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 19 West Flagler Street #907 Miami Florida 33130.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, fifty cents (50) par value.

#### ARTICLE IV. PREEMPTIVE RIGHTS.

Each shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation at the price at which it is offered and upon the same conditions.

## ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Richard Touby, whose address is 19 West Flagler Street, Suite 907, Miami, Florida 33130.

#### ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Richard Touby, whose address is 19 West Plagler Street, Suite 907, Miami, Florida 33130.

Prepared By:
Richard Touby, Esq.
FBN. 081847
19 W. Flagler St. #907
miami, Fl 33131
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## ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors of this corporation are:

## RICHARD TOUBY BARBARA STRUBE

The undersigned has executed these Articles of Incorporation on this 13th day of February, 1997.

RICHARD TOUBY Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of February, 1997, by RICHARD TOUBY, who is personally known to me and who did take an oath.

COMMISSION END.

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NOTARY PUBLIC, State of Florida at Large

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#### AUTHORITY TO ACCEPT

The undersigned, having been named to accept service of process for ARTISTIC CONCRETE PRODUCTS, INCORPORATED, a Florida corporation, at the place designated in the certificate, hereby accepts to act in such capacity, is familiar with, and accepts, the obligations of Registered Agent.

RICHARD TOURY

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