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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: UNIQUE CONCRETE SURFACE, INC.

AUDIT NUMBER......H97000005041
DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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PAGES . . . . . 4

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ARTICLE OF INCORPORATION

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OF

#### UNIQUE CONCRETE SURFACES. INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of this corporation is:

UNIQUE CONCRETE SURFACES. INC.

# FILED 97 MAR 26 PN 9: 30 SECRETARIST PROPERTY OF STAFF

# ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the corporation is 4035 N.W. 59th St. Coconut Creek Fl 33073.

# ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

## ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the under the laws of the State of Florida.

a. Specifically but not limited to concrete resurfacing.

#### ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one Dollar and no/cents (\$1.00) each.

Prepared by:
Alex Arredza, Esq.
600 W. Oakland Pk. Blvd.
Wilton Manor, FL 33311
(954) 565.7743
F0/20:0

EWINE CORPORATE KIT

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#### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 4035 N.W. 59th St. Coconut Creek Fl 33073. The name of the initial Registered Agent at such address is:

Dina L. Thompson

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Dira C. Hongan

#### ARTICLES SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

#### ARTICLES EIGHT DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of a least one (1) member.
- 7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name: Dina L.Thompson Address: 4035 N.W. 59th St. Coconut Creek, Florida 33073

## ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices

Names:

Address:

President

Robert B. Thompson

As stated above

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Vice Pres Treasurer Secretary Robert B. Thompson Dina L. Thompson Dina L. Thompson

ARTICLES TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Dina L. Thompson

As stated above

IN WITNESS WHEREOF, I have subscribed my name the ' day of name, 1997.

Robert B. Thompson, President

Before me, the undersigned authority hersonally appeared Robert Thompson, who identified himself by hersonally appeared Robert above is true and accurate.

Dated the 12 day of MARCH 1997.

Notary Fublic State of Plorida

MOJARY PUBLIC O

MIGUEL A. HISANA; My Comm Exp. 3/07/9; Bonded By Service Ing. No. CC35341.4 1] https://www.asservice.com/