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May 12, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, Florida 32301

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-05/20/97--01072--004  
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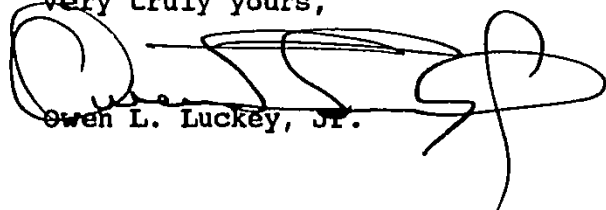
Re: BELL'S ALUMINUM & CONCRETE, INC.

Dear Sir/Madam:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of BELL'S ALUMINUM & CONCRETE, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Owen L. Luckey, Jr.

OLL:bls  
Enclosure

FILED  
97 MAY 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 5/22/97

ARTICLES OF INCORPORATION  
OF  
BELL'S ALUMINUM & CONCRETE, INC.

FILED  
97 MAY 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BELL'S ALUMINUM & CONCRETE, INC., a Florida corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 990 B Road, LaBelle, Florida, 33935. The mailing address of the corporation is as follows: 990 B Road, LaBelle, Florida, 33935.

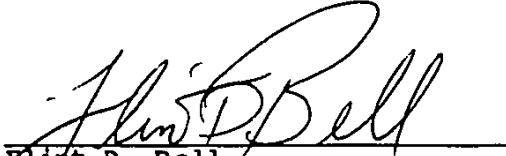
The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: FLINT D. BELL, 990 B Road, LaBelle, Florida, 33935.

The corporation shall have one director initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: FLINT D. BELL, 990 B Road, LaBelle, Florida, 33935.

ARTICLE V

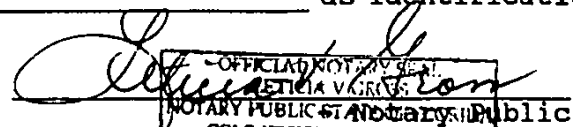
The name and address of each incorporator is as follows: FLINT D. BELL, 990 B Road, LaBelle, Florida, 33935.

IN WITNESS WHEREOF, the parties have set their hands this  
15<sup>th</sup> day of May, 1997.

  
Flint D. Bell

STATE OF FLORIDA  
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 15<sup>th</sup>  
day of May, 1997, by Flint D. Bell, who is personally  
known to me who produced \_\_\_\_\_ as identification.


  
OFFICIAL NOTARY SEAL  
LETICIA V. GROVES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00382941  
MY COMMISSION EXP. AUG. 4, 1998

My Commission Expires:

OFFICIAL NOTARY SEAL  
LETICIA V. GROVES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00382941  
MY COMMISSION EXP. AUG. 4, 1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of BELL'S ALUMINUM & CONCRETE, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent.



Flint D. Bell

FILED  
97 MAY 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA