

P97000054157

Hector Darias

Requestor's Name

8200 Biscayne Blvd.

Address

Miami FL

33138

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) 200002216832-0  
-06/19/97-01023-005  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUN 19 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STAMP CONCRETE, INC.

FILED

97 JUN 19 AM 11: 40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

STAMP CONCRETE, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of anyone or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto , or substituted therefor, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$ 1.00 and full voting rights. Consideration for each share shall be \$ 1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS  
8200 Biscayne Blvd.  
Miami, Fl. 33138

REGISTERED AGENT AND ADDRESS  
HECTOR DARIAS

The principal place of business is: 8200 Biscayne Blvd.  
Miami, Fl. 33138

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows:

Hector Darias  
8200 Biscayne Blvd.  
Miami, Fl. 33138

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:    SHARES OF COMMON STOCK/CONSIDERATION

Hector Darias	500/ \$500.00
8200 Biscayne Blvd.	
Miami, Fl. 33138	

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-Laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida,  
this 10 day of June, 1997.

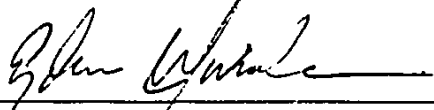


HECTOR DARIAS

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Hector Darias, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 10  
day of June, 1997.



NOTARY PUBLIC, STATE OF FLORIDA



'OFFICIAL SEAL'  
EDWIN MORALES  
My Comm. Exp. 12/22/97  
Commission #CC338025

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That: STAMP CONCRETE, INC. desiring to organize under the laws of  
the State of Florida with its principal offices, as indicated in the Articles of Incorporation, Dade  
County, State of Florida, has named Hector Darias 8200 Biscayne Blvd., Miami, Fl. 33138 as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having being named to accept service of process of and for the stated  
Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree  
to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

*Hector Darias*

RESIDENT AGENT AND REGISTERED AGENT

**FILED**  
**97 JUN 19 AM 11:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**