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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: CASTRO CONCRETE PUMPING, INC.

AUDIT NUMBER.....H97000011699

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION OF
CASTRO CONCRETE PUMPING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **CASTRO CONCRETE PUMPING, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **1353 West 51st Place, Hialeah, FL 33012.**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Hundred (100) shares** having a par value of **One Dollar (\$1.00)** per share. Such shares shall be of a single class of common stock.

ARTICLE IV

The name and address of the initial registered agent is: **Sandra Marti, 1353 West 51st Place, Hialeah, FL 33012.**

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The corporation shall be managed by a Board of Directors of at least one(1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is: **Sandra Marti, 1353 West 51st Place, Hialeah, FL 33012.**

ARTICLE VII

The corporation shall have these initial officers to be elected annually by the Board of Directors:

President:	Sandra Marti
Vice-President:	Sandra Marti
Secretary/Treasurer:	Sandra Marti

Prepared by: **Mary C. Gomez P.A.**
419 West 49th Street
Suite 219
Hialeah, FL 33012
FBN 63762 (305) 556-6800

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ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is: Sandra Marti, 1353 West 51 Place, Hialeah, FL 33012.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 1997.

SANDRA MARTI

STATE OF FLORIDA)
COUNTY OF DADE) ss.

BEFORE ME, personally appeared, SANDRA MARTI, who produced the following identification or is personally known to me, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of July, 1997, in the
aforesaid County and State.

My Commission Expires November 4, 2008

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

Prepared by: Mary C. Gomez, P.A.
419 West 49th Street
Suite 219
Hialeah, FL 33012
(305) 556-6800
F.B.N.: 61762

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is:

Castro Concrete Pumping, Inc.

2. The name and address of the registered agent and office is:

Sandra Marti

(Name)

1353 West 51 Place

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, FL 33012

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

7-17-97
(Date)

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