

**CORPORATE
ACCESS,**

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CERTIFIED COPY

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FILING Articles

1.) 5 Star Concrete, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

900002260879--9
-08/07/97--01090--006
*****70.00 *****70.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

900002260879--9
-08/07/97--01090--007
*****8.75 *****8.75

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
97 AUG -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG -7 PM 1:25
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF

5 Star Concrete, Inc.

FILED
97 AUG -7 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

5 Star Concrete, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2101 N.W. Hale Dean Road
Arcadia, Florida 34265

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James W. Cassidy
2101 N.W. Hale Dean Road
Arcadia, Florida 34265

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James P. Cassidy
2101 N.W. Hale Dean Road
Arcadia, Florida 34265

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6 day of August, 1997.

James P. Cassidy
Signature

Signature

Articles of Incorporation

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

Pursuant to the provisions of sections 607.0501 or 615.0501, 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: 5 Star Concrete, Inc.

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

5 Star Concrete, Inc.
2101 N.W. Hale Lean Road
Arcadia, Florida 34265

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

James F. Cassidy

Date

August 6, 1997

REGISTERED AGENT FILING FEE: \$35

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
97 AUG -7 PM 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA