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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
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LMS

NAME: KK AGGREGATES, INC.

AUDIT NUMBER.....H97000014243

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

CERT. OF STATUS..1

PAGES..... 4

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**ARTICLES OF INCORPORATION**

**OF**

**KK AGGREGATES, INC.**

**ARTICLE I  
NAME**

The name of the corporation is KK AGGREGATES, INC.

**ARTICLE II  
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
ADDRESS**

The principal place of business and the street address of the corporation shall be:

7745 Wood Duck Drive  
Boca Raton, Florida 33434

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issue One Million (1,000,000) shares of \$.01 par value per share common stock.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7745 Wood Duck Drive, Boca Raton, Florida 33434 and the name of the initial registered agent of the corporation at the address is Glenn Straub.

Lawrence Jay Diamond | FL Bar Member 0045100  
Ackerman Link & Sartory, P.A.  
222 Lakeview Avenue, Suite 1330  
West Palm Beach FL 33401  
561-838-4100

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MIAMI OFFICE

08/28/1997 16:34 3056729118  
AUG-28-97 11:23 FROM ACKERMAN LINK BARTON

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TALLAHASSEE, FLORIDA

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**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator signing these Articles are:

Lawrence J. Diamond  
Ackerman, Link & Sartory, P.A.  
222 Lakeview Avenue, Suite 1330  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has set his hand on this 28th day of August,  
1997.

  
Lawrence J. Diamond

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Pala Beach Pold  
WATER CO. INC. BANKRUPT

10-001 030 0305  
+4077887330  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

KK Aggregates, Inc., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 7745 Wood Duck Drive, Boca Raton, Florida 33434, has named Glenn Straub as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

I 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 to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

DATED this 28th day of August, 1997.

  
Glenn Straub

FILED IN CASE Aggregates, INC. Articles of Inc.

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TALLAHASSEE, FLORIDA

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