

**ARTICLES OF INCORPORATION
OF
CON/AGG COMPONENTS, INC.**

FILED
97 NOV -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be:

CON/AGG COMPONENTS, INC.

**ARTICLE II
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

P.O. Box 4519
Deerfield Beach, FL
33442-4481

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

33 S.E. 4th Street
Suite 102
Boca Raton, FL 33432

The Initial registered agent is:

Robert M. Wolf, P.A.

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

ROBERT M. WOLF, P.A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 4th day of November, 1997.

ROBERT M. WOLF, P.A.

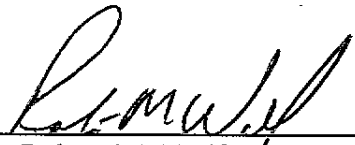

By: Robert M. Wolf

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 4th DAY OF NOVEMBER, 1997.

ROBERT M. WOLF, P.A.


By: Robert M. Wolf, President

FILED

97 NOV -6 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA