

LAW OFFICE OF ERIC A. REYES, P.A.
ERIC A. REYES, ESQUIRE



22232 Westchester Boulevard
MAIL: Post Office Box 7095
Port Charlotte, FL 33949-7095
TEL: (941) 624-3644
FAX: (941) 624-4989

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TRANSMITTAL LETTER

December 30, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Simply Concrete and Block, Inc.

800002391978--2
-01/07/98--01015--003
*****75.00 *****75.00

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for **Simply Concrete and Block, Inc.** A \$75 check is enclosed to pay for the applicable fees.

Please return the photocopy to me with the filing date stamped on it. I have enclosed a self-addressed envelope for your convenience. Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

Eric A. Reyes

Eric A. Reyes, Esq.

FILED
98 JAN -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc.
cc: cj

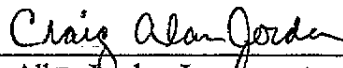
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**ARTICLES OF INCORPORATION
OF
SIMPLY CONCRETE AND BLOCK, INC.**

FILED
98 JAN -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. NAME.** The name of this corporation is SIMPLY CONCRETE AND BLOCK, INC.
- 2. STATE OF INCORPORATION.** This corporation is hereby formed under the laws of the State of Florida.
- 3. PURPOSE AND POWERS.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.
- 4. PRINCIPAL PLACE OF BUSINESS.** The principal place of business and the mailing address of the corporation is 1462 Proper Street, Port Charlotte, FL. 33952.
- 5. SHARES.** The corporation shall have the authority to issue one million (1,000,000) shares of stock.
- 6. INCORPORATOR.** The incorporator of this corporation is Craig Allen Jordan, 1462 Proper Street, Port Charlotte, FL. 33952.

Dated: December 30, 1997



Craig Allen Jordan-Incorporator
Alan

- 7. REGISTERED AGENT.** The registered agent is Elizabeth Ann Jordan, 1462 Proper Street, Port Charlotte, FL. 33952

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles, 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.

Dated: December 30, 1997



Elizabeth Ann Jordan-Incorporator