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Law Offices of BLOOM & MINSKER

Attorneys and Counselors at Law

SUITE 700 1401 BRICKELL AVENUE MIAMI, FLORIDA 33131-3503

KENNETH M. BLOOM*
JOEL N. MINSKER, P.A.

January 13, 1998

TELEPHONE: (305) 371-6800 FACSIMILE: (305) 371-5760

*Board Certified in Taxation

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

Re: Concrete Systems International, Inc.

200002403112---C -01/16/98--01071--004 ****122.50 ****122.50

Gentlemen:

Enclosed for filing are:

- 1. Original and one copy of the Articles of Incorporation of Concrete Systems 1. International, Inc.:
 - 2. Check in the amount of \$122.50 in payment of:
 - (a) filing fees & registered agent designation \$70.00
 - (b) certified copy \$52.50.

Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

KENNETH M. BLOOM

KMB/do

Enclosures

cc: Raymond H. Baur Meuch

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ARTICLES OF INCORPORATION

OF

CONCRETE SYSTEMS INTERNATIONAL, INC.



ARTICLE I - NAME

The name of this Corporation is CONCRETE SYSTEMS INTERNATIONAL, INC...

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 1717 N. Bayshore Drive, Suite #123, Miami, Florida 33132.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue <u>one</u> class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

10,000 shares of common stock - par value One Dollar (\$1.00). 5,000 shares shall be voting shares, and 5,000 shares shall be non-voting shares. There shall be no more than 75 shareholders at any one time. All shares of stock shall be appropriately designated at time of issuance, as voting or non-voting shares.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 1401 Brickell Avenue, Suite 700, Miami, Florida 33131. The name of the initial registered agent of this Corporation at that address is Kenneth

M. Bloom. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Kenneth M. Bloom, 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RAYMOND H. BAUR	1717 N. Bayshore Drive, Suite 3257 Miami, Florida 33132
ANTHONY P. ELLISON	14621 S.W. 82nd Court Miami, Florida 33158
IRENE AREVALO	13940 S.W. 109 Street Miami, Florida 33186

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles

if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of January, 1998.

> KENNETH M. BLOOM INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of January, 1998 by KENNETH M. BLOOM, Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation and who personally appeared before me at the time of notarization, and who is personally known to me and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this January, 1998.

My Commission Expires:

Printed Name: DOROTHU

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

CONCRETE SYSTEMS INTERNATIONAL, INC., having appointed the undersigned as its Registered Agent and Kenneth M. Bloom, as its registered officer, the undersigned hereby accepts said appointment and agrees to act in said capacity.

KENNETH M. BLOOM

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