

JOMARE ACCOUNTING SERVICES, INC.

2303 North U.S. #1, Suite 116
Fort Pierce, FL 34946

P98000010221

January 28, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:16

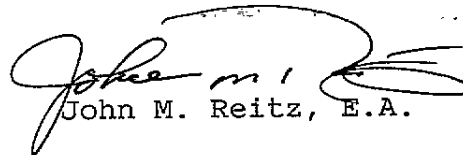
Re: C&B Concrete & Masonry, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the client's check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,


John M. Reitz, E.A.

C&B Concrete & Masonry, Inc.

3311 SE 28th Street
Okeechobee FL 34974
941-763-2955

900002420029--8

-02/03/98--01002--015
****122.50 ****122.50

Fort Pierce Phone (561) 489-6322 • Fax (561) 489-6329
Okeechobee Phone (941) 763-6555 • Toll Free (888) 725-5001

D. BROWN FEB - 2 1998

ARTICLES OF INCORPORATION

of

C&B CONCRETE & MASONRY INC.

(name of corporation)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:16

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C&B CONCRETE & MASONRY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3311 SE 28th St		
CITY	Okeechobee	FLORIDA	ZIP 34974
Mailing address, if different			
STREET ADDRESS	Same		
CITY	Okeechobee	FLORIDA	ZIP 34974

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Louis C Ferrero		
ADDRESS	3311 SE 28th St		
CITY	Okeechobee	FLORIDA	ZIP 34974

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Louis C Ferrero</u>		
ADDRESS <u>3311 SE 28th Street</u>		
CITY <u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME <u>Bonita L Ferrero</u>		
ADDRESS <u>3311 SE 28th Street</u>		
CITY <u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Louis C Ferrero</u>		
ADDRESS <u>3311 SE 28th Street</u>		
CITY <u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME <u>Bonita L Ferrero</u>		
ADDRESS <u>3311 SE 28th Street</u>		
CITY <u>Okeechobee</u>	STATE <u>FL</u>	ZIP <u>34974</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of January, 1998.

Louis C Ferrero (Signature)

Bonita L Ferrero (Signature)

_____ (Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 PM 1:16

C&B Concrete & Masonry, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 3311 SE 28th Street
Okeechobee, FL 34974
has named Louis C Ferrero
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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)

1/27/98
(Date)