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GLENN T. SHELBY, P.A.

Attorney at Law  
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

April 14, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
409 East Gaines Street  
Tallahassee, FL 32399

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-04/16/98--01091--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

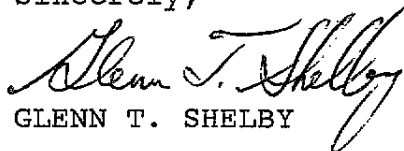
RE: Concrete Resources, Inc.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for Concrete Resources, Inc. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

  
GLENN T. SHELBY

GTS:awj  
Enclosures

FILED  
98 APR 16 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/17/98

**FILED**

98 APR 16 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONCRETE RESOURCES, INC.**

**ARTICLE ONE  
NAME**

The name of the corporation is Concrete Resources, Inc.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual from the date of incorporation.

**ARTICLE THREE  
PURPOSES**

The general purposes for which the corporation organized are:

1. To collect, process, and distribute used concrete products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 833 Candyce Ave., Lakeland, Florida 33801, and the name of the initial registered agent at such address is Barbara E. Clark. The business address is the same as the initial registered office address.

ARTICLE SIX  
OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, although the corporation is authorized to have five directors. The name and address of the person who is to serve as the member of the board of directors, and the offices she is to hold, if any, are:

Barbara E. Clark  
833 Candyce Ave.  
Lakeland, FL 33801

President/Secretary/  
Treasurer/Director

ARTICLE SEVEN  
INCORPORATOR

The name and address of the incorporator is:

Barbara E. Clark

833 Candyce Ave.  
Lakeland, FL 33801

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 30 day of March, 1998.

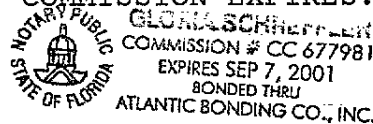
Barbara E. Clark  
BARBARA E. CLARK

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared BARBARA E. CLARK, who produced drivers licenses for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and seal in the above mentioned county and state this 30 day of March, 1998.

Gloria Schreffler  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Concrete Resources, Inc., with its place of business at 833 Candyce Ave., Lakeland, Florida 33801, has named Barbara E. Clark located at 833 Candyce Ave., Lakeland, Florida 33801 as its agent to accept service of process within the State of Florida.

Dated this 30 day of March, 1998.

  
BARBARA E. CLARK, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 30 day of March, 1998.

  
BARBARA E. CLARK, REGISTERED AGENT

FILED  
98 APR 16 PM 2:15  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA