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TRANSMITTAL LETTER

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

SUBJECT: ALL AMERICAN CONCRETE PUMPING, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for the amount of \$78.75 to cover Filing Fee and Certificate.

FROM: Edward Vincent
1050 NE 165th Street
Citra, Florida 32113
(352) 595-1737
(352) 351-0414

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FILED
98 JUL -2 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-7-98

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ARTICLES OF INCORPORATION

OF

ALL AMERICAN CONCRETE PUMPING, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is All American Concrete Pumping, Inc.

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation All American Concrete Pumping, Inc. is 1050 N.E. 165th Street, Citra, Florida 32113.

ARTICLE THREE - SHARES

The corporation All American Concrete Pumping, Inc. is hereby authorized to have one-thousand (1,000) shares.

ARTICLE FOUR - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1050 N.E. 165th Street, Citra, Florida 32113, and the name of its initial registered agent at such address is Edward Vincent.

ARTICLE FIVE - INCORPORATORS

The name and address of each incorporator is:

Edward Vincent	1050 N.E. 165th Street
	Citra, Florida 32113

ARTICLE SIX - CORPORATE DURATION

This corporation shall have perpetual existence. The date and time of the commencement of the corporate existence is at the time of filing the Article of Incorporation

by the Department of State.

ARTICLE SEVEN - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any and all lawful business activity permitted under the laws of the United States and the State of Florida.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To do any and all things necessary suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either along or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with laws of the State of Florida.
4. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE EIGHT - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Bryan K. Vincent	1050 N.E. 165th Street Citra, Florida 32113
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ARTICLE NINE - OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Bryan K. Vincent	President
Edward Vincent	Vice-President

ARTICLE TEN - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the

outstanding shares of the corporation entitled to vote their own. On dissolution, the corporation property and assets shall, after payment of all debts of the corporation be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1998.

Edward Vincent
Edward Vincent

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Edward Vincent, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of July, 1998.

Vicki A. Fairbrother
Notary Public

My Commission Expires:

Notary Public's Printed Name



Vicki A. Fairbrother
MY COMMISSION # CC647500 EXPIRES
May 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

TO: State of Florida
Office the Secretary of State

The undersigned having been designated as agent for service of process within the State of Florida upon All American Concrete Pumping, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. The located of the office of said corporation is 1050 N.E. 165th Street, Citra, Florida 32113.

IN WITNESS WHEREOF, the name and seal of said registered agent is hereunto affixed at Ocala, Marion County, Florida, this 1st day of July, 1998.


Edward Vincent

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