AIRPORT WEST BUSINESS PARK 245 FISCHER AVENUE, SUITE A-1 COSTA MESA, CALIFORNIA 92626-4514 TELEPHONE (714) 241-1664 TELECOPIER (714) 966-2490

FILE NO. 96006

June 19, 1998

700002581227--5 -07/07/98--01022--015 ****131.25 ****131.25

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

Re: Southcoast Concrete, Inc.

Dear Sir or Madam:

Enclosed is an original and 3 copies of the Articles of Incorporation and a check for \$131.25 made payable to the Department of State. Will you please file the enclosed Articles of Incorporation and provide the undersigned with a certified copy of the Articles of Incorporation and a Certificate of Status upon the filing of the Articles of Incorporation. A self addressed return envelope has been provided.

If you have any questions or comments regarding this matter, please feel free to call the undersigned.

Very truly yours

BRUCE B OSTERSTROM
Attorney at Law of the Firm

BBO:cfm

Enclosures

SECRETARY OF STATE

APPROVED AND FILED

63 to ---

APPROVED AND FILED

ARTICLES OF INCORPORATION 98 JUL -7 AM 8: 32 OF SOUTHCOAST CONCRETE, INC. SECRETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE A. The name of the corporation shall be: SOUTHCOAST CONCRETE, INC.

ARTICLE B. The place of business and mailing address of this corporation shall be:

7511 Megan Elissa Lane Orlando, Florida 32819

ARTICLE C. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Million (1,000,000) shares of common stock with no par value.

ARTICLE D. The name and Florida street address of the initial registered agent are:

Henry Saldivar 7511 Megan Elissa Lane Orlando, Florida 32819

ARTICLE 5. The name and address of the incorporator to these Articles of Incorporation are:

Bruce B. Osterstrom 245 Fischer Avenue Suite A-1

Costa Mesa, CA 92626

BRUCE-B. OSTERSTROM, Incorporator

June 15, 1998

Date

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 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.

HENRY SALDIVAR, Registered Agent

June 17, 1998

Date