

P98000061198

Date June 5, 1998

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

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-07/09/98--01025--003
****122.50 ****122.50

Re: M. G. Concrete, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$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.

Very truly yours,

Darren H. Denney
(individual's name)

Darren H. Denney

M. G. Concrete, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
11631 Shilta Court		
Orlando, FL 3281		SECRETARY OF STATE TALLAHASSEE, FLORIDA
PHONE		
(407)	384-9688	
Area Code	Number	Ext.

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

of

M. G. Concrete, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M. G. Concrete, 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 One Hundred Thousand shares (100,000) of One Cent Dollar(s) (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	M. G. Concrete, Inc.		
ADDRESS	11631 Shilpa Court		
CITY	Orlando	FLORIDA	ZIP 32817

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Darren H. Denney		
ADDRESS	13964 Countryplace Drive		
CITY	Orlando	FLORIDA	ZIP 32826

ARTICLE VI - 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	Darren H. Denney		
ADDRESS	13964 Countryplace Drive		
CITY	Orlando	STATE FL	ZIP 32826
NAME	Manuel Acevado		
ADDRESS	11631 Shilpa Court		
CITY	Orlando	STATE FL	ZIP 32817
NAME			
ADDRESS			
CITY		STATE	ZIP

APPROVED
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98 JUL -9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	Darren H. Denney		
ADDRESS	13964 Countryplace Drive		
CITY	Orlando	STATE	FL ZIP 32826
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of June, 1998.

Darren H. Denney (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF ORANGE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of JULY, 1998

(Notary Seal)

Raoul V Alcorido
(Notary Public, State of Florida at Large)

My Commission expires:



Raoul V Alcorido
My Commission CC679249
Expires September 10, 2001

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

M. G. Concrete, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11631 Shilpa Court
Orlando, FL 32817

has named Darren H. Denney
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Darren H. Denney
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 PM 12:59

APPROVED
AND
FILED