

P 98000061738

May 22, 1998

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

000002586350--7
-07/13/98--01056--004
****122.50 ****122.50

Dear Sirs:

Enclose are the documents for amendment of Articles of Incorporation of **BERT'S CONCRETE CHIPPING CORP.**, a check in the amount of \$122.50 for filling fees is enclosed.

Please process this as soon as possible, and send the copies of filed Articles of Incorporation to the following address:

Bert's Concrete Chipping Corp.
7300 West 29th Lane
Hialeah, FL 33018

Thank you.

FILED
98 JUL 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hays

JUL 13 1998

(5)

ARTICLES OF INCORPORATION
OF

FILED
98 JUL 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: **Bert's Concrete Chipping Corp.**

ARTICLE II

This corporation shall commence existing upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

- (3) Any legal Business in the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Roberto De la Nuez
7300 West 29th Lane
Hialeah, FL 33018

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who are to serve as initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Roberto de la Nuez	7300 West 29 th Lane Hialeah, FL 33018
Gloria M. de la Nuez	7300 West 29 th Lane Hialeah, FL 33018

ARTICLE VII

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders (s) or Director (s).

ARTICLE VIII

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

The principal place of business of this corporation is:

7300 West 29th Lane
Hialeah, FL 33018

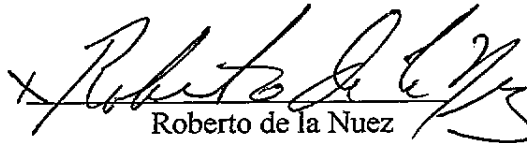
ARTICLE XI

The person signing these articles is Roberto de la Nuez, of 7300 West 29th Lane, Hialeah, Florida 33018.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of July, 1998.


Roberto de la Nuez

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Roberto de la Nuez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th Day of July, 1998.


Notary Public, State of Florida At Large

JACQUELINE E. STRAW
Notary Public - State of Florida
My Commission Expires Feb 3, 2001
Commission # CC612936

My commission expires: _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 JUL 13 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1 - The name of the corporation is:

Bert's Concrete Chipping Corp.

2 - The name and address of the registered agent and office is:

**Roberto de la Nuez
7300 West 29th Lane
Hialeah, Florida 33018**

Having been named as registered agent and to accept service of process for the above 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.


Roberto de la Nuez

07-09-98
Date