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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305) 599-0839 : (305) 716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WRIGHT CONCRETE, INC.

Certificate of Status	•				0		•
Certified Copy		•			1	•	• •
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: WRIGHT CONCRETE, INC.

REF: W98000020245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE NOTE IN ARTICLE VI YOU HAVE HENRY CABALEIRO LISTED AS REGISTERED AGENT, AND ON THE CERTIFICATE OF REGISTERED AGENT FAGE, YOU LISTED MIGUEL G. FARRA.

IN ARTICLE VII, THE NAME OF THE DIRECTOR IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000016422 Letter Number: 298A00045410

ARTICLES OF INCORPORATION

<u>of</u>

WRIGHT CONCRETE, INC.



ARTICLE 1 - NAME

The name of this Corporation is. WRIGHT CONCRETE, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 2104 N.W. 68th
Terrace, Miami, Florida 33147.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared by: Kaufman Rossin & Co. 2699 South Bayshore Drive Miami, Florida 33133 (305) 858-5600 H98000016422 1

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Dr. Miami, F1 33147 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director 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 name and address of the initial director of this Corporation is:

JEFFERY K. WRIGHT 2104 N.W. 68TH TERRACE MIAMI, FLORIDA 33147

ARTICLE VIII - INCORPORATOR

· The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

Incorporator

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STATE OF FLORIDA

)) ss.

COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me on Saptista 1, 1998, by Miguel G.

Farra, to whom is personally known to me and he did take an oath.

Name: 7/1/Chel

State of Florida at Large

My Commission Expires:

MIGHELLE MOYANO My Commenton CC471215 Expres Jul. 05, 1999 Bonded by ANB 800-852-5878

CERTIFICATE OF REGISTERED AGENT

<u>o</u>e

WRIGHT CONCRETE, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That WRIGHT CONCRETE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this ____ day of ______, 1998.

MIGUEL G FARRA

f: 6113533000 attwife doc