

9/09/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONCRETE READY MIX AND PUMPING SERVICE, INC.

AUDIT NUMBER.....H98000016776

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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ATTN: Michelle

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

OF

CONCRETE READY MIX AND PUMPING SERVICE, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: CONCRETE READY MIX AND PUMPING SERVICE, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to pump and deliver concrete and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be at
P.O. Box 831777, Miami, FL 33283-9998

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. MARIA MERINO	President	<u>P.O. Box 831777 Miami FL</u> <u>33283-9998</u>

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

NAME AND ADDRESS

NO. OF SHARES

CONSIDERATION

1. MARIA MERINO

50

\$500.00

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 9th day of September, 1998, for the uses and purposes aforesaid.

Maria Merino
MARIA MERINO

MARIA MERINO

[illegible]

BEFORE ME, the undersigned authority, personally appeared

1. MARIA MERINO

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,
Florida this the 8 day of ~~October~~, 1998.

Notary Public, S

My Commission Expires:

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

OFFICIAL'S SEAL
BRIDGET GABARA
NOTARY PUBLIC
COMMISSIO
STATE OF FLORIDA
CC49574

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

CONCRETE READY MIX AND PUMPING SERVICE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, P.A. located at 3165 West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept service of process within Florida.

Maria Merino
CORPORATE OFFICER

TITLE President

DATE 9-8-98

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


RESIDENT AGENT Daniel M. Keil
DATE 9-8-98

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
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