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To:

Division of Corporations

Fax Number : (850)922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI READYMIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0)(4)
Estimated Charge	\$122,50

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FILED 98 SEP 21 AM 7: 49 SECARIASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI READYMIX, INC.

ARTICLE I - NAME

The name of this corporation is MIAMI READYMIX, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, principal office and mailing address of this corporation is 9901 NW 26 STREET, MIAMI, FLORIDA 33178.

The name of the initial registered agent at that address is LISETTE SALAZAR.

Prepared by: Leon G. Nichols P.A. 8500 W. Flagler st Suite# A-107 Miami, Fl 33144 305-553-5388

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

LISETTE SALAZAR 9901 NW 26 STREET, MIAMI, FL 33178

ARTICLE VI - INCORPORATOR

The name and address of the subscriber, incorporator and registered agent of this corporation is:

LISETTE SALAZAR 9901 NW 26 STREET MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber, incorporator and registered agent, has executed these ARTICLES OF INCORPORATION this // day of SEPTEMBER, 1998.

LISETTE BALAZAR

Resident Agent, Incorporator and

Subscriber



ACCEPTANCE OF RESIDENT AGENT:

I HEREBY accept the designation as Registered Agent of MIANI READYMIX, INC.,

LIBETTE BALAZAR

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged this 2 day of SEPTEMBER, 1998 by LIBETTE BALAZAR, known to me personally.

NOTARY PUBLIC

My Commission Expires:

LEON G. NICHOLS
Notary Public, State of Florida.
My Comm. expires Apr. 25, 1999
No. CC154790
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