

TRANSMITTAL LETTER

P98000094714

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

300002682523-9
-11/06/98-01083-015
****125.00 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

[Redacted Signature]
[Redacted Address]

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:20

NOTE: Please provide the original and one copy of the articles.

11-9
WS

ARTICLES OF INCORPORATION
FOR
ARCHITECTURAL ARTISTIC CONCRETE, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:20

ARTICLE I – NAME

The name of this corporation is Architectural Artistic Concrete, Incorporated.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of filing of these articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. Specializing in the manufacture of artistic concrete architectural items.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$200 par value of common stock which shall be designated "Common Shares" for a total capital stock of \$20,000.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI – STREET ADDRESS OF CORPORATION

The address of this corporation is:

5931 Pierce Street
Hollywood, Florida 33021

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Directors of this corporation:

Reginald William Berube
5931 Pierce Street
Hollywood, Florida 33021

ARTICLE VIII – INCORPORATORS

The name and address of the persons signing these Articles are:

Reginald William Berube
5931 Pierce Street
Hollywood, Florida 33021

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Officers and Directors have executed these Articles of Incorporation this 1st day of October, 1998.



Reginald William Berube/President – Director

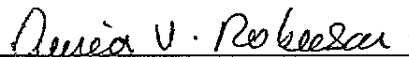
FL DL # B610-936-39-350-0

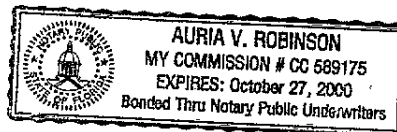
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Reginald William Berube known to me personally or identified by –FL. Driver's License and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the aforesaid state and county this 1st day of October, 1998.

My Commission expires:


Notary Public



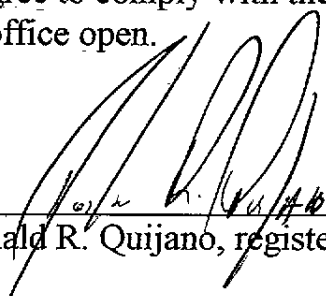
Registered Agent Certificate
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON WHOM SERVICE MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is
submitted:

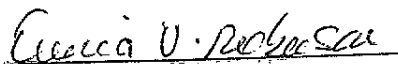
ARCHITECTURAL ARTISTIC CONCRETE, INCORPORATED
Under the laws of the state of Florida, has named

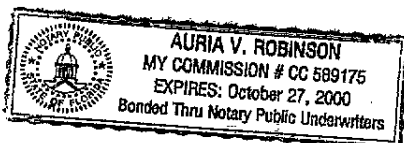
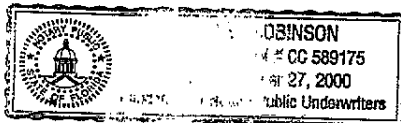
located at: DONALD R. QUIJANO
5931 Pierce Street
Hollywood, Florida 33021
as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above named
corporation at the place designated in this certificate. I hereby accept the same and
agree to act in this capacity, and agree to comply with the provisions of Florida law
relative to keeping the registered office open.


Donald R. Quijano, registered agent

DATED this 1st day of October, 1998


NOTARY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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