

KIM C. BOOKER

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December 15, 1998

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: *SIMAS CONCRETE SERVICES, INC.*

Dear Ms. Mortham:

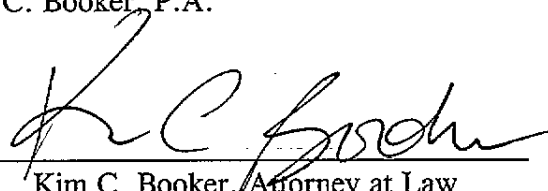
Enclosed herein please find *Articles of Incorporation* for *Simas Concrete Services, Inc.*, to be filed with the Secretary of State. A check in the amount of \$78.75 is enclosed to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By


Kim C. Booker, Attorney at Law

KCB:smf

Enclosures

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FOR

SIMAS CONCRETE SERVICES, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of SIMAS CONCRETE SERVICES, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

SIMAS CONCRETE SERVICES, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of concrete services and related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

771 W. New York Avenue
Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Robert Frank Simas, Jr.
771 W. New York Avenue
Orange City, Florida 32763

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Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Susan Simas
771 W. New York Avenue
Orange City, FL 32763

and

Robert Frank Simas, Jr.
771 W. New York Avenue
Orange City, FL 32763

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Robert Frank Simas, Jr.
771 W. New York Avenue
Orange City, FL 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 11 day of December, 1998.

Robert Frank Simas, Jr.
Robert Frank Simas, Jr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11 day of December, 1998 by ROBERT FRANK SIMAS, JR., who has produced SS20766700100 as identification and who did not take an oath.

Stephanie M Fisher
Notary Public



Stephanie M Fisher
My Commission CC747544
Expires June 2, 2002

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Robert Frank Simas, Jr.
Robert Frank Simas, Jr.

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