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Florida Department of State

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To:

Division of Corporations Fax Number ; (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

K Concrete, Corp.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: K Concrete, Corp.

#### Article II. Address

The mailing address of the Corporation is: K Concrete, Corp. 4603 N.W. 11 Ave. Miami FL 33152

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## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Marili Cancio, Esq.
75 Valencia, 4th Floor
Coral Gables FL 33134

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Keith Leroy Thornton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marili Cancio | FL Bar Member 085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Ficor Coral Gables FL 33134 305-567-9000

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Marili Cancio
Otero Tomlin & Tomlin, P.A.
75 Valencia, 4th Floor
Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 28, 1999.

1010

MARILI CANCIO

by G.K. Kuroda as attorney-in-fact

Marili Cancio I FL Bar Member 085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134 305-567-9000

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

K Concrete, Corp.

REGISTERED AGENT/OFFICE: Marili Cancio, Esq. 75 Valencia, 4th Floor

Coral Gables FL 33134

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SECRETARY OF STATE SECRETARY OF STATE AND A SSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARILI CANCIO, ESQ.

by G.K. Kuroda as attorney-in-fact

Date: January 28, 1999.

Marili Cancio 1 FL Bar Member 085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134 305-567-9000

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