

P99000017183

December 23, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Prestige Mobile Concrete, Inc.

400002784264--6
-02/23/99--01039--021
****172.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$172.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Prestige Mobile Concrete, Inc.


Brian Mahoney
President

Mailing Address of Corporation:

7228-C Westport Place
West Palm Beach, FL 33413

FILED
99 FEB 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER FEB 23 1999

1099-4358

ARTICLES OF INCORPORATION
OF

Prestige Mobile Concrete, Inc.

FILED
99 FEB 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Prestige Mobile Concrete, Inc.

The principal place of business of this corporation shall be

7228-C Westport Place, West Palm Beach, Florida 33413

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One thousand shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street addresses of the initial officer(s) and directors, if any, who shall hold office the first year of the corporation's existents or until their successors is (are) elected, is (are):
Brian A. Mahoney, President.


ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Brian A Mahoney
7228-C Westport Place
West Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned incorporators has (have) executed these Articles of Incorporation this 23rd day of December, 1998.

Signature of Incorporator(s)

A handwritten signature in dark ink, appearing to read "B. Mahoney", is written over a horizontal line.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me this 23rd day of December, 1998, by Brian Mahoney of Prestige Mobile Concrete, Inc.

Notary Public

My commission expires:

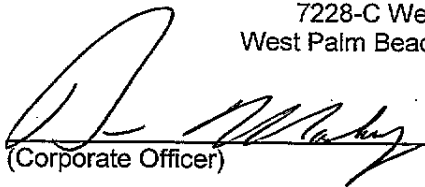
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Prestige Mobile Concrete, Inc.
2. The name and address of the registered agent and office is:

Brian Mahoney
7228-C Westport Place
West Palm Beach, Florida 33413

Signature

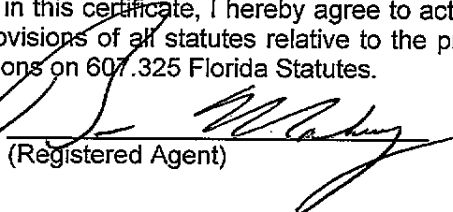

(Corporate Officer)

Title

Date

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 and obligations on 607.325 Florida Statutes.

Signature


(Registered Agent)

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA