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LOCAL REPRESENTATIVE TALLAHASSEE

800002801038

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*****78.75 *****78.

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. ARTISTIC PIOS CONCRETE CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

99 MAR 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAR 10 AM 11:19
DIVISION OF CORPORATION
RECEIVED

3/10

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
ARTISTIC RIOS CONCRETE CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned incorporator (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 ARTISTIC RIOS CONCRETE CORP.
The principal place of business of this corporation shall be :
8750 NW 93 ST MIAMI FL 33178

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 of America, 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 value that this corporation is authorized to have outstanding at any one time is :
100 shares at U.S \$ 1.00 per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director (s) if any, who shall hold office the first year of the corporation s existence or until their successor (s) is (are) elected, is (are):

SERAFIN A. DEL RIO 16038 NW 82nd PL MIAMI FL 33016
RAUL RODRIGUEZ 6240 SW 79th CT MIAMI FL 331

ARTICLE VI INCORPORATOR (S)

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

SERAFIN A. DEL RIO 16038 NW 82nd PL MIAMI FL 33016
RAUL RODRIGUEZ 6240 SW 79th CT MIAMI FL 331

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) Executed these Articles of Incorporation this 27 days of February, 1997

Signature(s) of incorporator(s)

SERAFIN A. DEL RIO

[Handwritten signature of Serafin A. Del Rio]

RAUL RODRIGUEZ

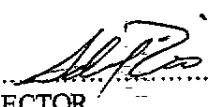
[Handwritten signature of Raul Rodriguez]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned corporation, organized under the law 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:
ARTISTIC RIOS CONCRETE CORP.

2. The names and address of the registered agent and office is:
SERAFIN A. DEL RIO 16038 NW 82nd PL MIAMI FL 33016

SIGNATURE.....
TITLE DIRECTOR
DATE 02/26/99

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 I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE.....
DATE 02/26/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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