Division of Corporations

# )2388 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.

COMPLETE CONCRETE CORP.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: COMPLETE CONCRETE CORP.



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#### Article II. Address

The mailing address of the Corporation is: COMPLETE CONCRETE CORP. 13600 Monroe Street
Miami FL 33175

#### Article III. Registered Agent

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

#### Article IV. Board of Directors

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

#### Bruce Carter

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 Ave., 4th Floor 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 Ave., 4th Floor
Coral Gables FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 15, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 15, 1999.

MARILICANCIO

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

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

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

COMPLETE CONCRETE CORP.

99 MAR 16 AM 9: 1 STORETARY OF STATE FALLAHAYSTE, FLORIDA

REGISTERED AGENT/OFFICE:

Marili Cancio
Otero Tomlin & Tomlin, P.A.
75 Valencia Ave., 4th Floor
Coral Gables FL 33134

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

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

Date: March 15, 1999

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

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