

P 990000035424
DONALD S. ROSE
ATTORNEY

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
44 ~~W~~ WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 358-1700

April 12, 1999

Division of Corporations
Florida Dept. of State
P. O. Box 6327
Tallahassee 32314

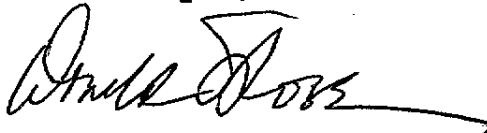
EFFECTIVE DATE
4-15-99

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-04/16/99--01041--002
*****122.50 *****78.75

For the incorporation of Oscar Concrere Pumping Co.
enclosed are:


1. original articles
2. copy of articles
3. original registered agent designation
4. my check for \$122.50 for application to:
 - a. filing fee of \$35;
 - b. registered agent fee of \$35;
 - c. certified copy of articles for \$52.50.

Thank you,



DSR:js
Enc: as stated
DSR# 4103 \$122.50

FILED
99 APR 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/99


EFFECTIVE DATE
4-15-99

ARTICLES OF INCORPORATION
OF
OSCAR CONCRETE PUMPING CO.

The undersigned, acting as the incorporator of this corporation, hereby signs, acknowledges and delivers these articles of incorporation to the Department of State of Florida for filing.

I.

The name of this corporation is:

OSCAR CONCRETE PUMPING CO. Its initial principal place of business is: 453 Flagami Boulevard, Miami, Florida 33144.

II.

The date and time of the commencement of corporate existence shall be April 15, 1999 at 9:00 A.M.

III.

The general purpose for which this corporation is initially organized is the transaction of all lawful business for which corporations may be incorporated pursuant to Florida Statutes, Chapter 607.

IV.

The number of shares which this corporation shall have authority to issue is fifty (50) shares, all of which are without par value and which shall consist of only one class.

V.

The street address of its initial registered office and the name of its original registered agent at such address is:

Donald S. Rose
622 Courthouse Tower Bldg.
44 West Flagler Street
Miami, Florida 33130.

FILED
99 APR 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI.

The number of directors constituting the initial board of directors shall be one. The name and address of the person who will serve on the initial board of directors is:

Oscar Rodriguez
453 Flagami Boulevard
Miami, Florida 33144.

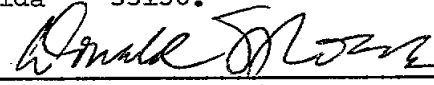
VII.

The name and address of the incorporator of this corporation is:

Donald S. Rose
622 Courthouse Tower Bldg.
44 West Flagler Street
Miami, Florida 33130.

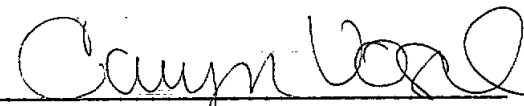
STATE OF FLORIDA

COUNTY OF DADE


Donald S. Rose, incorporator

Before me, an officer authorized to take acknowledgment in Florida, personally appeared Donald S. Rose, who is personally well known to me and who took an oath, and he acknowledged before me that he executed the foregoing articles of incorporation as the incorporator thereof.

Witness my hand and official seal at Miami, Dade County, Florida, on April 14, 1999.





CARYN VOGEL
COMMISSION # CC613231
EXPIRES JAN 12, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

— personally known

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

FILED
99 APR 16 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:


First, That OSCAR CONCRETE PUMPING CO.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of Miami, County of Dade
State of Florida, has named Donald S. Rose located
at 622 Courthouse Tower Bldg., 44 West Flagler Street, Miami 33130
City of Miami, County of Dade
State of Florida, as its registered agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT: (Must be signed by designated registered agent)

Having been named to accept service of process for
the above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By



Registered Agent
Donald S. Rose