

P99000036962

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Concrete Restoration Solutions, Inc.

(Proposed corporate name - must include suffix)

200002846102--6
-04/21/99--01060--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert C. Malt

Name (Printed or typed)

221 2nd Way

Address

West Palm Beach, FL 33409

City, State & Zip

561-640-8222

Daytime Telephone number

99 APR 21 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten initials and date: CB, 4-23-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 APR 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Concrete Restoration Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1897 Palm Beach Lakes Blvd.

Suite 108

West Palm Beach, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert C. Malt

221 2nd Way

West Palm Beach, FL 33407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert C. Malt

221 2nd Way

West Palm Beach, FL 33407



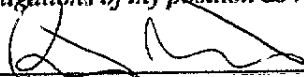
Signature/Incorporator

April 19, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

April 19, 1999

Date