HOUSTON, SHAHADY & BEILLY 1626

OUSTON, SHAHADY & BEIL
316 N.E. Fourth Street

Fort Lauderdale, FL 33301

Paul M. Woodson

Telephone (954) 779-3800 Facsimile (954) 779-3808

May 20, 1999

Via Federal Express

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 70000²882567---0 -05/21/93--01079--020 ******78.75 ******78.75

Re: BEST CONCRETE PLACING & FINISHING, INC.

Dear Sir:

Enclosed are the original and two (2) copies of the <u>Articles of Incorporation</u> of BEST CONCRETE PLACING & FINISHING, INC., together with a check payable to "Florida Department of State" for \$78.75 (to cover the filing fee & certified copy).

Very truly yours,

PAUL M. WOODSON

PMW:paw Enclosures

p.s. We have enclosed a self-addressed, prepaid, federal express envelope for your use in returning the certified copy to us. Thank you for your cooperation in this matter.

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ARTICLES OF INCORPORATION

<u>of</u>

BEST CONCRETE PLACING & FINISHING, INC



ARTICLE I

The name of this corporation is BEST CONCRETE PLACING & FINISHING, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar and 00/100 (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 2055 S.W. 139th Street, Davie, Florida 33325, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Leslie Harrell

Director/President

2055 S.W. 139th Street
Davie, Florida 33325

Georgann Harrell

Director/Secretary/Treasurer

2055 S.W. 139th Street
Davie, Florida 33325

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Leslie Harrell 2055 S.W. 139th Street
Davie, Florida 33325

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Paul M. Woodson, Esq. c/o Houston, Shahady & Beilly 316 N.E. Fourth Street Fort Lauderdale, FL 33301

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

LESLIE HARRELI

INCORPORATOR

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD	j

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LESLIE HARRELL to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this day of May, 1999.

Notary Public - State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
PATRICIA ANNE WATSON
NOTARY PUBLIC STATE OF FILORIDA
COMMISSION NO. CC475213
MY COMMISSION EXP. JUNE 21,1999

ACCEPTANCE OF REGISTERED AGENT

I, PAUL M. WOODSON, 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.

PAUL M. WOODSON

Registered Agent