PARANSMITTAL LETTER Ont of State TRANSMITTAL LETTER

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

| SUBJECT: | ACE CONCR (Proposed corpor | ETE INC rate name - must include suff | , fix) | <u> </u> | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------|--|--|
| | | 10 | 100029066 -06/16/9901 *****87.50 | 5 411 073005 *****87.50 | | |
| 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 ADDITIONAL COP | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | | |
| FROM: | STACY SMITT Name (Pri | inted or typed) | | gg or strong - | | |
| 9055 BRIDGECREEK DR. Address | | | | | | |

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

Daytime Telephone number

0/()

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

| ARTICLE I NAME | The second second | |
|---------------------------------------|-----------------------|------|
| The name of the corporation shall be: | | INC. |
| | | |

| SECRE TARY | MUL 66 | |
|------------------|--------|-------------|
| | | Comments. |
| S 77 | တ | से |
| 1 | PH | |
| FLORIDA, FLORIDA | | |
| 25 | ** | The same of |
| 끝금 | မ | |
| - CI. | • | |

ARTICLE II __ PRINCIPAL OFFICE

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

ACE CONCRETE INC.

9055 BRIDGECREEK DR.

JACKSONVILLE, FL 3 2244

SHARES ARTICLE III

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MR. STACY SMITH 9055 BRIDGECREEK DR JACKSONVILLE, FL 32244

ARTICLE V INCORPORATOR

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

(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

Signature/Incorporator