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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 . 유

FLORIDA PROFIT CORPORATION OR P.A.

TY GUYS CONCRETE CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 29, 1999

FAS-T CORP

SUBJECT: TY GUYS CONCRETE CORP.

REF: W99000024960

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Neysa Culligan Document Specialist FAX Aud. #: H99000027371 Letter Number: 899A00051969

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLEINAME

The name of the corporation shall be:
TY GUYS CONCRETE CORP.

The principal place of business of this corporation shall be: 3170 SW 8TH ST. #E522 MIANI, PL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALICIA C. RIVERA 3170 SW 8TH STREET #8522 MIAMI, FL 33135

PREPARED BY: 11117 W. OKEBCHOBEE RD. SUITE #116 HIALEAH GARDENS, FL 33018

ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALICIA C. RIVERA 3170 SW 8TH STREET #E522 MIAMI, PL 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 28th day of OCTOBER 1999

Signature(s) of Incorporator(s)

ALICIA C. RIVERA

PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation: | | | |
|--|---------------------------------------|----------------------|--|
| TY GUYS CONCRETE CORP. | <u> </u> | ·\$. | |
| 2. The name and address of the registered agent | and | 99 NOV | DIVISION OF THE PROPERTY OF TH |
| office is: | , , -, . | ≥ | SET. |
| 3170 SH STREET # R522 ALICIA C. RIVERA | | - | |
| (P.O. BOX NOT ACCEPTABLE) | : | ゚ゔ ヹ | |
| CITY/STATE/ZIP) | | <u>U</u> | <u>5</u> m |
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| SIGNATURE | ŽŽ | euco: | Dec |
| PRESIDENT | ** | ્યું છે. | |
| 1):LE | | e pi | |
| DATE_10/28/99 | <u> </u> | | |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES ABOVE STATED CORPORATION, AT THE PLACE DESIGNATION CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF A RELATIVE TO THE PROPER AND COMPLETE PERFORMANDUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS CONTROL OF THE PROPERTY OF TH | ED I LL ST CE (| AND ATUTE OF M | |

DATE

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