Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Dolphin Concrete, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Delphin Concrete, Inc.

Article II. Address

The Corporation's mailing address is: Dolphin Concrete, Inc. 1450 NW 207 Street Miami FL 33169

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Marili Cancio
100 S.E. 2nd Street
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Athelston Hibbert

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marili Cancio I FL Bar Member 085022 Fowler White 100 S.E. 2nd Street Miami FL 33131 305-789-9239

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Marili Cancio
Fowler White
100 S.E. 2nd Street
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 3, 1999.

MARILI CANCIO

by R.A. Reyes as attorney-in-fact

Marili Canclo | FL Bar Member 085022 Fowler White 100 S.E. 2nd Street Miami FL 33131 305-789-9239

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dolphin Concrete, Inc.

SECRETARY OF STATE ON SECRETARY OF STATE ON OF CORPORATIONS

REGISTERED AGENT/OFFICE: Marili Cancio 100 S.E. 2nd Street Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARILI CANCIO

by R.A. Reyes as attorney-in-fact

Date: November 3, 1999

Marili Cancio | FL Bar Member 085022 Fowler White 100 S.E. 2nd Street Miami FL 33131 305-789-9239

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