

# P99000103709

JUAN LUCIO & COMPANY

8202 NW 70 ST - MIAMI, FL 33166  
(305) 592-9138 - FAX (305) 592-5222

Accountants  
Tax Consultants

November 15, 1999

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

900003054049--7  
-11/24/99--01053--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **GARCIA KOOLDECK CONCRETE CORP**

Gentlemen:

Enclosed please find original Articles of Incorporation of GARCIA KOOLDECK CONCRETE CORP to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

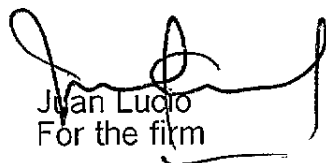
As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY

  
Juan Lucio  
For the firm

JL:ll  
Enclosures

FILED  
99 NOV 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GARCIA KOOLDECK CONCRETE CORP.**

**FILED**  
99 NOV 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **GARCIA KOOLDECK CONCRETE CORP**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated "**COMMON SHARES**".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the initial registered office is 9640 SW 4<sup>th</sup> Lane Miami, Fl, 33174 and that of the principal office of this corporation is, 9640 SW 4<sup>th</sup> Lane, Miami, Fl 33174 and the initial registered agent of this corporation at that address is **Olga Collazo**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**OLGA COLLAZO**

**9460 SW 4<sup>TH</sup> LANE  
MIAMI, FL 33174**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

**OLGA COLLAZO**

**9460 SW 4<sup>TH</sup> LANE  
MIAMI, FL 33174**

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## **ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT**

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

## **ARTICLE XI - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

## **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

## **ARTICLE XIII**

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this 15<sup>TH</sup> day of November, 1999

  
\_\_\_\_\_  
**OLGA COLLAZO**

## CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That **GARCIA KOOLDECK CONCRETE CORP** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named **OLGA COLLAZO** located at 9460 SW 4<sup>TH</sup> Lane, City of Miami, County of Dade, State of Florida as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by *Olga Collazo*  
**OLGA COLLAZO**

**FILED**  
99 NOV 24 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :  
OF : SS  
COUNTY OF DADE :

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **OLGA COLLAZO**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15<sup>TH</sup> day of November, 1999.

Notary Public Seal



*Myriam Miranda*  
Notary Public, State of  
Florida at Large