

Division of Corporations

P99000106651

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.**CONCRECEL LIGHTWEIGHT CONCRETE, INC.**

Certificate of Status	0
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B. McKnight DEC - 9 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CONCRECEL LIGHTWEIGHT CONCRETE, INC.

Address of Corporation: 25 SOUTHEAST 2ND AVENUE, SUITE 220

MIAMI, FLORIDA 33131

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

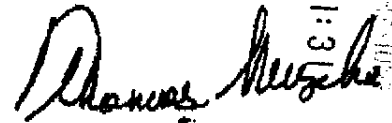
Article 3: REGISTERED AGENT: THOMAS A. MUZICKA

REGISTERED OFFICE: 25 SOUTHEAST 2ND AVENUE, SUITE 220

MIAMI, FLORIDA 33131

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 08 / 99
Date



Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. THOMAS A. MUZICKA, 25 SOUTHEAST 2ND AVENUE, SUITE 220, MIAMI, FLORIDA 33131
2. HECTOR FERNANDEZ, 25 SOUTHEAST 2ND AVENUE, SUITE 220, MIAMI, FLORIDA 33131
3. ISSAC FRANCO, 25 SOUTHEAST 2ND AVENUE, SUITE 220, MIAMI, FLORIDA 33131

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS A. MUZICKA

25 SOUTHEAST 2ND AVENUE, SUITE 220

MIAMI, FLORIDA 33131



Signature of Incorporator

In witness whereof, I have subscribed my name:

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