# **Electronic Articles of Incorporation For**

P06000023333 FILED February 15, 2006 Sec. Of State bmcknight

E&A ARCHITECTURAL PRE-CAST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

E&A ARCHITECTURAL PRE-CAST, INC.

## **Article II**

The principal place of business address:

3709 HOLIDAY ROAD PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3709 HOLIDAY ROAD PALM BEACH GARDENS, FL. 33410

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

ETIENNE VAN WYK 3709 HOLIDAY ROAD PALM BEACH GARDENS, FL. 33410 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ETIENNE VAN WYK

# **Article VI**

The name and address of the incorporator is:

ETIENNE VAN WYK 3709 HOLIDAY ROAD

PALM BEACH GARDENS, FL 33410

Incorporator Signature: ETIENNE VAN WYK

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ETIENNE VAN WYK 3709 HOLIDAY ROAD PALM BEACH GARDENS, FL. 33410

Title: VP CHRISTOFFEL F HENDRIKZ 130 NW 53RD COURT POMPANO BEACH, FL. 33064 P06000023333 FILED February 15, 2006 Sec. Of State bmcknight