

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME:	XPRESS CONCRETE, INC.
ENTITY ID:	23105277
ENTITY TYPE:	Foreign For-Profit (Business) Corporation
EFFECTIVE DATE:	10/05/2020
FOREIGN DOMICILE STATE:	California
DATE OF FORMATION IN FOREIGN DOMICILE:	02/24/2003
DURATION:	Perpetual
TRUE NAME IN FOREIGN DOMICILE:	XPRESS CONCRETE, INC.
PURPOSE:	Concrete construction
CHARACTER OF BUSINESS:	Any legal purpose
AUTHORIZED SHARES:	Share Class: common Share Series: common Share Total: 1000
ISSUED SHARES:	Share Class: common Share Series: common Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	ROCKET LAWYER CORPORATE SERVICES LLC
PHYSICAL ADDRESS:	8825 NORTH 23RD AVENUE #100, PHOENIX, AZ 85021
MAILING ADDRESS:	

KNOWN PLACE OF BUSINESS

3006 S Butterfield Trail, GILA BEND, AZ 85337

PRINCIPAL OFFICE ADDRESS

641 E Edna Place, COVINA, CA 91723

PRINCIPAL INFORMATION

Director: Xenio Williams - 641 E Edna Place, COVINA, CA, 91723, USA - - Date of Taking Office:
President: Marisela Williams - 641 E Edna Place, COVINA, CA, 91723, USA - - Date of Taking Office:

SIGNATURE

President: Marisela Williams - 10/05/2020

2459044

ARTICLES OF INCORPORATION

OF

Xpress Concrete, Inc.

I

The name of this corporation is Xpress Concrete, Inc.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Xenio J. Williams
232 S. Butterfield Rd
West Covina, Ca. 91791

IV

This corporation is authorized to issue only one class of shares of stock; and the total numbers of shares, which this corporation is authorized to issue, is 1,000

V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California Law.

Dated: February 17, 2003


Mark Cobb, Incorporator

FILED
In the office of the Secretary of State
of the State of California

FEB 24 2003


KEVIN SHELLEY, SECRETARY OF STATE



I hereby certify that the foregoing transcript of — 1 — page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

OCT 01 2020

Date:_____

Alex Zell

ALEX PADILLA, Secretary of State



Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: XPRESS CONCRETE, INC.
File Number: C2459044
Registration Date: 02/24/2003
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of July 6, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 7, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

ALEX PADILLA
Secretary of State

Certificate Verification Number: 5YJW7NR

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.