

EXHIBIT 3.1

State of North Carolina



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Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (8 sheets) to be a true copy of

RESTATED CHARTER

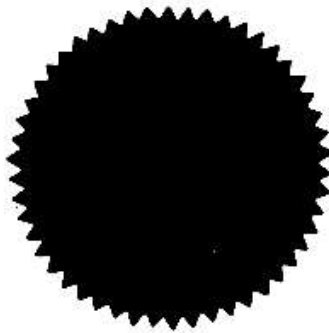
OF

EXPOSAIC INDUSTRIES, INC.

and the probates thereon, the original of which was filed in this office on the 6th day of February 1985, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 6th day of February in the year of our Lord 1985.




Secretary of State
By 
Deputy Secretary of State

FILED FOR REGISTRATION
DENNIS W. "BUD" CAMERON
REGISTER OF DEEDS
SURRY COUNTY, N.C.

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RESTATED CHARTER OF
EXPOSAIC INDUSTRIES, INC.

The undersigned corporation, pursuant to action of its Board of Directors, hereby executes this Restated Charter for the purpose of integrating into one document its original articles of incorporation and all amendments thereto:

I.

The name of the corporation is Exposaic Industries, Inc.

II.

The period of duration of the corporation shall be perpetual.

III.

The provisions for which the corporation is organized are:

(a) To engage in the manufacture, sale and distribution of concrete blocks and all concrete products of every kind and description, and the manufacture, sale and distribution of all building materials and supplies of every nature and description; and to engage in any other lawful activity, including but not limited to the construction, manufacture and production of any type of structure or commodity whatsoever, and the processing, selling, brokering, factoring or distributing of any type of property, whether real or personal, and the collection and dissemination of information or advertisement through any medium whatsoever, and the entering into of any guarantyship, suretyship, fiduciary or representative capacity for any persons or corporations whatsoever.

(b) To engage generally in the business of manufacturing, fabricating, selling, buying and trading all types and kinds of building materials and products, including particularly, without limiting the generality hereof, architectural concrete slabs and trim for the facades, exteriors and interiors of buildings,

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exposed aggregate architectural concrete slabs and other types and kinds of architectural concrete slabs, architectural cast stone trim and other concrete products used for construction and architectural treatment of facades, exteriors and interiors of buildings.

(c) To manufacture, construct, fabricate, process, erect, buy, sell, lease, exchange, dispose of, mill, prepare, install, repair and generally to make and deal in building materials, concrete products, machinery, appliances, implements, tools and plants of every nature, kind and description whatsoever, and also to carry on and conduct a general manufacturing, wholesale and retail and merchandise business.

(d) To engage in research development, engineering, distribution, warehousing, advertising, operation, consignment and shipping of all and every kind of building materials, concrete products, machinery, machine parts, appliances, equipment, and devices, together with the component parts thereof which are manufactured, bought, sold, leased, hired, licensed or otherwise fabricated, assembled or dealt in by the corporation.

(e) To apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise dispose of, any trade marks, trade names, copyrights, patents, inventions, improvements and processes used in connection with or secured under Letters Patent of the United States, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade marks, trade names, copyrights, licenses, patents, processes and the like, or any such property or rights.

(f) To manufacture, purchase, or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, consign, transfer or in any manner dispose of and to deal and trade in goods, wares, merchandise and property of any and every kind and

description and wherever situated; and to establish, maintain and operate branches, agencies, manufacturing plants, depots, warehouses, and stores for said purposes.

(g) To act as agent (other than fiscal or transfer), factor, or broker, on commission or otherwise, for individuals, co-partnerships, joint stock associations, business trusts or corporations, foreign or domestic, including governments or governmental authorities; to aid and assist, promote and conserve the interests of, and afford facilities for the convenient transaction of business, by or for its principals and patrons, in all parts of the world, and as such agent, factor or broker, to guarantee the payment or collectibility of accounts of the customer.

(h) To lend money with or without security upon such terms and conditions as the corporation may think fit.

(i) To acquire the good will, rights, property and assets of all kinds and to undertake the whole or any part of the liabilities of any person, firm, association or corporation on such terms and conditions as may be agreed on, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation, or otherwise.

(j) To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by, any other corporation of this or any other state, territory or country; and while the owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon; to guarantee any dividends, bonds, stocks, contracts or other obligations of any corporation; and to aid in any lawful manner any corporation or other business or non-profit enterprise.

(k) Subject to the laws of this State, to purchase or otherwise acquire, hold and reissue the shares of its own capital stock; to acquire by purchase, subscription or otherwise,

and to hold as an investment any bonds or other securities or evidences of indebtedness or any shares of capital stock created or issued by any other corporation and generally to deal in securities; to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidences of indebtedness of all kinds, whether secured by mortgage, deed of trust, or otherwise.

(l) To take, purchase, lease or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in and dispose of real and personal property of every type and kind, both tangible and intangible, and to contract with any person, firm or corporation, public or private, and to carry out and perform contracts of every type and kind.

(m) To carry on and conduct any other business, mercantile, manufacturing or otherwise, which directly or indirectly may promote the interests of the corporation or enhance the value of its properties, or to carry on any business that is adapted to the promotion, either directly or indirectly, of the other business of the corporation, and generally to have and exercise all of the rights, powers and privileges which are now or may hereafter be conferred by the laws of North Carolina upon corporations organized and operating under the laws of said State; to execute from time to time, general or special powers of attorney to persons, firms, associations, or corporations, and to revoke the same as and when the Board of Directors may determine and to do any and all of the things hereinabove set out as a natural person might or could do.

The several purposes specified above shall not be limited by or dependent upon the terms of any other purpose, and the purposes specified in each of the foregoing paragraphs

shall be regarded and construed as independent and separate purposes and powers of the corporation.

IV.

The corporation shall have authority to issue Twenty-One Million (21,000,000) shares of stock, consisting of:

Twenty Million (20,000,000) shares of a class designated "Common Stock (No Par Value)"; and

One Million (1,000,000) shares of a class designated "No Par Preferred Stock", having no par value.

The Board of Directors of the corporation shall have the authority to fix the preferences, limitations and relative rights of each class of stock, to establish series within a class of preferred stock, to determine variations within such series, and to limit or deny voting rights of any class of preferred stock, insofar as shall be permitted by law.

V.

The stated capital of the corporation is Nine Hundred Fifty-Three Thousand Six Hundred Forty-Four Dollars (\$953,644).

VI.

No holder of stock of the corporation shall be entitled as of right to subscribe for or purchase any additional or increased stock of the corporation of any class, whether now or hereafter authorized, including treasury stock, or obligations convertible into any class of stock, or stock of any class convertible into stock of any other class, or obligations, stock or other securities carrying warrants or rights to subscribe to stock of the corporation of any class, whether now or hereafter authorized, but any and all shares of stock, bonds, debentures or other securities or obligations, whether or not convertible into stock or carrying warrants entitling the holders thereof to subscribe to stock, may be issued, sold or disposed of from

time to time by authority of the Board of Directors of the corporation to such persons, firms or corporation and for such consideration, as far as it may be permitted by law, as the Board of Directors shall from time to time determine.

VII.

The address of the registered office of the corporation is 180 West Independence Boulevard, Mount Airy, Surry County, North Carolina, and the registered agent of the corporation at such address is Howard O. Woltz, Jr.

VIII.

The seven (7) individuals whose names and addresses are shown below shall constitute the Board of Directors of the corporation until the next annual meeting of shareholders of the corporation and until their successors shall be elected and qualify:

- | | |
|--------------------------|---|
| A. Starling Johnson, Sr. | 142 West First Avenue
Lexington, N.C. |
| Allen S. Johnson, Jr. | 1234 West Henderson Street
Salisbury, N.C. |
| F. R. Krulish | 109 Knollwood Drive
Greensboro, N.C. |
| Richard L. Weeks | 126 Beverly Place
Greensboro, N.C. |
| H. O. Woltz, Sr. | Route 4
Greenhill Road
Mount Airy, N.C. |
| Howard O. Woltz, Jr. | Route 4
Greenhill Road
Mount Airy, N.C. |
| John E. Woltz | Route 4
Greenhill Road
Mount Airy, N.C. |

IX.

The Directors of the corporation shall have authority to adopt, amend or repeal any or all of the bylaws of the corporation, to the full extent permitted by law.

X.

The Board of Directors of the corporation, by resolution adopted by a majority of the Directors in office, may designate

three or more Directors to constitute an Executive Committee, which Committee to the extent provided in such resolution or in the bylaws of the corporation, shall have and may exercise all of the authority of the Board of Directors in the management of the corporation; but the designation of such Committee, and the delegation thereto of authority, shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility of liability imposed upon it or him by law.

XI.

The names and addresses of the incorporators are as follows:

- Howard O. Woltz, Jr. Route 4
Greenhill Road
Mount Airy, N.C.
- F. R. Krulish 109 Knollwood Drive
Greensboro, N.C.
- Richard L. Weeks 126 Beverly Place
Greensboro, N.C.

XII.

This Restated Charter purports merely to restate but not to change the provisions of the original articles of incorporation as supplemented and amended; and there is no discrepancy, other than as expressly permitted by Section 55-105 of the General Statutes of North Carolina, between the said provisions and the provisions of this Restated Charter.

IN WITNESS WHEREOF, this statement is executed by the President and Secretary of the corporation, this the 30th day of January, 1985.

EXPOSAIC INDUSTRIES, INC.

By: Howard O. Woltz, Jr.
President

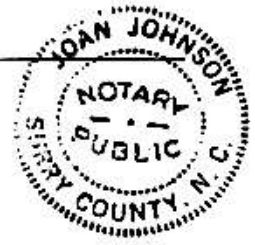
By: Gary D. Kniskern
Secretary

STATE OF NORTH CAROLINA
COUNTY OF SURRY

I, [Signature], a Notary Public, hereby certify that on this 30th day of January, 1985, personally appeared before me Howard O. Woltz, Jr., and Gary D. Kniskern,

each of whom being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Joan Johnson
Notary Public



My Commission Expires:

October 11, 1999



State of North Carolina

NOTICE

The issuance of a corporate charter to any domestic corporation or a certificate of authority to any foreign corporation does not authorize the use in that State of the corporate name in violation of the rights of any third party under the Federal Trademarks Act or the Trademark Act of this State, a trade name or the common law, and the issuance of such charter or certificate will not be a defense in an action for violation of any such rights.

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with the
Register of Deeds
of County of