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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

7 NOV 13 PH 12: 58

## FLORIDA PROFIT/NON PROFIT CORPORATION

MARTINEZ PAVING AND CONCRETE, CORP.

| Certificate of Status |         |
|-----------------------|---------|
| Certified Copy        | 1       |
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| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION OF: MARTINEZ PAVING AND CONCRETE, CORP.

#### ARTICLE [

THE NAME OF THE CORPORATION IS:

## MARTINEZ PAVING AND CONCRETE, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS WHICH IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

18002 SW 175 ST. MIAMI, FL 33187

ARTICLE VII

THE NAME AND STREET ADDRESSOF THE PERSON SIGNING THESE ARTICLES IS:

LEONCIO MARTINEZ 18002 SW 175 ST. MIAMI, FL. 33187

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

LEONCIO MARTINEZ - PRESIDENT 18002 SW 175 ST. MIAMI, FL 33187

### ARTICLE\_IX

THE STRUET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

LEONCIO MARTINEZ 18002 SW 175 ST MIAMI, FL. 33187

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 9<sup>TH</sup> DAY OF November, 2007.

LEONGROMARTINEZ

Incorporator

11/09/07

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOREDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: MARTINEZ PAVING AND CONCRETE, CORP.
- 2. The name and address of the registered agent and office is:

LEONCIO MARTINEZ 18002 SW 175 ST MIAMI, FL. 33187

HAVING BEEN NAMED AS REGISTERED AGENT AND AGREEING TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

ONCIO MARTINEZ

DATE: 11 09/07