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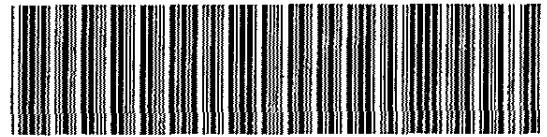
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV -9 AM 11:30

FILED

C.S. 12/6



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 15, 2004

AURA ELENA GOODMAN  
1536 LAKE BREEZE DR.  
WELLINGTON, FL 33414

SUBJECT: GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS,  
INC.  
Ref. Number: W04000041716

We have received your document for GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 504A00064908

Please note That  
by mistake I  
sent the wrong form  
Please Expedite  
*[Signature]*

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GENESIS AGGREGATE, ASPHALT & EXCATING SYSTEMS, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** AURA ELENA GOODMAN  
Name (Printed or typed)

1536 LAKE BREEZE DR  
Address

WELLINGTON, FL 33414  
City, State & Zip

561 615 4515  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1536 LAKE BREEZE DR., WELLINGTON, FL 33414

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TRANSPORTATION BUSINESS

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PRESIDENT DIRECTOR: AURA ELENA GOODMAN

VICE PRESIDENT DIRECTOR: JORGE LUIS LOPEZ

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

AURA E. GOODMAN, 1536 LAKE BREEZE DR. WELLINGTON FL 33414

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

AURA E. GOODMAN, 1536 LAKE BREEZE DR. WELLINGTON, FL 33414

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

11/23/04

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

11/23/04

\_\_\_\_\_  
Date

FILED  
04 NOV -9 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA