

WESTCOAST PAVING & SITE DEVELOPMENT, INC.

6504 N. Habana Avenue
Tampa, Florida 33614

PO1 000042425

January 10, 2001

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

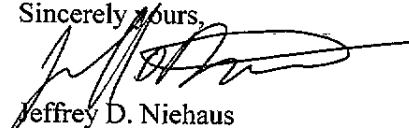
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*****78.75 *****78.75

Re: Westcoast Paving & Site Development, Inc.

To whom it may concern:

Please find enclosed the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75. This represents the cost of the Filing Fees of the Articles of Incorporation, Certified copies of the articles of Incorporation and fee for the Certificate of Designation of Registered Agent for the above named corporation.

Sincerely yours,


Jeffrey D. Niehaus
President

FILED
01 APR 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

WESTCOAST PAVING & SITE DEVELOPMENT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

WESTCOAST PAVING & SITE DEVELOPMENT, INC.

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01 APR 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WESTCOAST PAVING & SITE DEVELOPMENT, INC.
6504 N. Habana Avenue
Tampa, FL 33614

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of road and parking lot paving & site development and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeffrey D. Niehaus
6504 N. Habana Avenue
Tampa, Florida 33614

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

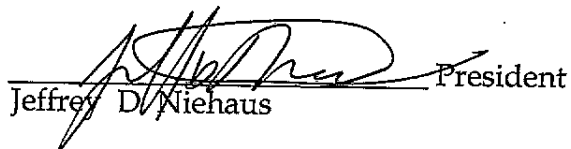
Jeffrey D. Niehaus
6504 N. Habana Avenue
Tampa, Florida 33604

ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Jeffrey D. Niehaus
6504 N. Habana Avenue
Tampa, Florida 33604

The undersigned has executed these Articles of Incorporation this 10th day of January, 2001.


Jeffrey D. Niehaus President

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

WESTCOAST PAVING & SITE DEVELOPMENT, INC.

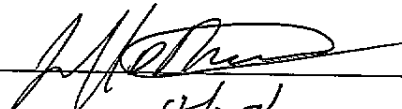
2. The name and address of the registered agent and office is:

Jeffrey D. Niehaus
6504 N. Habana Avenue
Tampa, Florida 33614

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNED: _____

DATE: _____


4/23/01

FILED
01 APR 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA