

PD/000107176

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300004666423--8
-11/05/01--01065--013
****122.50 *****78.75

SUBJECT: EP PAVERS, INC.

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION OF EP PAVERS, INC. A CHECK FOR THE AMOUNT OF \$122.5 IS ENCLOSE FOR THE INCORPORATION FEES.

FROM: PABLO J. SANTOS
3501 WEST VINE STREET, STE. 279
KISSIMMEE, FL 34741

FILED
01 NOV -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
EP PAVERS, INC.**

FILED

01 NOV -5 PM 4:18

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EP PAVERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PRINCIPAL PLACE OF BUSINESS:

MAILING ADDRESS:

1066 SOARING EAGLE LANE
KISSIMMEE, FLORIDA 34746

3501 WEST VINE STREET, SUITE 279
KISSIMMEE, FL 34741

ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE COMMON STOCKS, WHICH SHALL BE DESIGNED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ELIO NEVES
1066 SOARING EAGLE LANE
KISSIMMEE, FLORIDA 34746

ARTICLE V PAYMENT OF STOCKS

THE WHOLE OR ANY PART OF THE COMMON STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED STATE OR IN PROPERTY LABOR OR SERVICES INSOFAR AS PERMITTED FROM TIME TO TIME BY THE LAWS OF THE STATE OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

ARTICLE VI INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY LAWS. THE NAMES AND ADDRESSES OF THE PERSON TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTOR ARE:

ELIO NEVES
PRESIDENT, SECRETARY AND TREASURER
1066 SOARING EAGLE LANE
KISSIMMEE, FLORIDA 34746

ARTICLE VII INCORPORATORS

THE NAMES AND STREETS ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

ELIO NEVES
1066 SOARING EAGLE LANE
KISSIMMEE, FLORIDA 34746


ARTICLE VIII EFFECTIVE DATE AND DURATION

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS NOVEMBER 1st, 2001. THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE IX PURPOSE

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

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1st DAY OF NOVEMBER OF 2001.



FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 NOV -5 PM 4: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: EP PAVERS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT OFFICE IS:

ELIO NEVES
1066 SOARING EAGLE LANE
KISSIMMEE, FLORIDA 34746

HAVE 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.

SIGNATURE: _____

DATE: _____



11-01-2001