

P02000039915

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Camarra's Asphalt Construction, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

04/12/2002 07:48 9545632153
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FAX AUDIT H020000821684

ARTICLES OF INCORPORATION

OF

Camarra's Asphalt Construction, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Camarra's Asphalt Construction, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5901 NW 24th Way, Fort Lauderdale, Florida 33309, and the name of the original registered agent of the corporation at that address is Theresa Prohaska. The initial mailing address shall be Camarra's Asphalt Construction, Inc., 491 NW 45 Ave, Deerfield Beach, FL 33442.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir.

Penny Jo Staffa
491 NW 45th Avenue
Deerfield Beach, FL 33442

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Penny Jo Staffa
491 NW 45th Avenue
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of April, 2001.

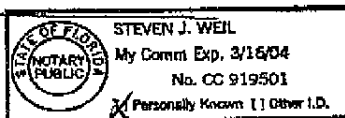
x Penny Staffa (SEAL)
Penny Jo Staffa

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this April 9 day of 2002 by

[Signature]
Notary Public, State of Florida at Large

My commission expires on: _____



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2319 N Andrews Avenue, Fort Lauderdale FL

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Camarra's Asphalt Construction, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, The following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 5901 NW 24th Way, Fort Lauderdale, Florida 33309 has named Theresa Prohaska located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa Prohaska
Theresa Prohaska (registered agent)

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