

POH000109180

Florida Department of State  
Division of Corporations  
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To:

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02 OCT - 9 PM 4: 13

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**M.S.L. Paving of Florida, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

OCT 09 2002

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**M.S.I. Paving of Florida, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**M.S.I. Paving of Florida, Inc.**

**6521 Orange Drive  
Davie, FL 33314**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George Rullo  
6521 Orange Drive  
Davie, FL 33314**

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

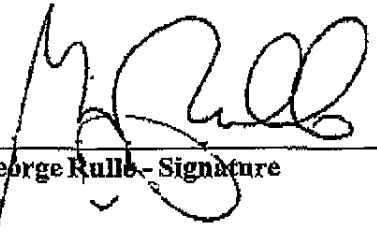
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Rullo  
6521 Orange Drive  
Davie, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of October, 2002.

  
\_\_\_\_\_  
George Rullo - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M.S.I. Paving of Florida, Inc.**

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

**George Rullo**

Name

**6521 Orange Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

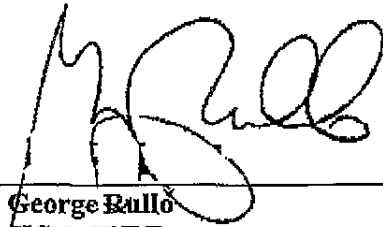
**Davie, FL 33314**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

  
George Rullo  
SIGNATURE

**October 8th, 2002**

(Date)