

PO2000113198

HOWARD'S PAVING, INCORPORATED
510 N. W. 34 Avenue P. O. Box 120081
Ft. Lauderdale, Florida 33312

October 12, 2002

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

000008469640--0
-10/21/02--01014--018
*****87.50 *****87.50

Subject: Howard's Paving, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a

check for \$87.50

to cover expenses for the Filing Fee, Certified Copy and a Certificate of
Status for the corporation above.

From: Howard Roach, President
P. O. Box 120081
Ft. Lauderdale, Florida 33312
954-587-9491

Your cooperation in this matter is appreciated.

Sincerely,

H.R.

FILED
02 OCT 21 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**128
10/21**

ARTICLES OF INCORPORATION

OF

Howard's Paving, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be *Howard's Paving, Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business, office and mailing address shall be –
510 Northwest 34 Avenue, Ft. Lauderdale, Florida 33311.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business generally within the State of Florida. Specifically this corporation is formed to engage in the business of providing paving services, and all the other auxiliary activities, directly and indirectly connected therewith, to customers, residential or commercial, that require the same. Entering into contracts for services relating to the paving service, and to do all things necessary, proper, or incidental to the attainment of the foregoing purpose.

ARTICLE V - AUTHORIZED STOCK

This corporation is authorized to issue 100 (One Hundred) shares of COMMON STOCKS with a par value of One Dollar (1.00) each share. Total value of stock \$100.00.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the rights to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VII – INITIAL OFFICERS/DIRECTORS

Initially this corporation shall have two Officers/Directors. The number of Officers/Directors may be either increased or diminished, from time to time, by the By-laws, but shall never be less than one. The names of the initial Officers/Directors of this Corporation are as follows:

Howard Roach – President	51%
Sarah Roach – Secretary/Treasurer	49%

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Howard Roach	510 N. W. 34 Avenue Ft. Lauderdale, Florida 33311
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ARTICLE VIII – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX – TAX ELECTION


The officers/Directors of the Corporation has elected to be taxed as a "Small Business Corporation" under sub Chapters of the Internal Revenue Code, or such other provision of the law now or hereafter applicable to such election. The Officers/Directors shall execute the necessary stockholders consent, and will authorize the filing of such election and consent with the appropriate District Director of Internal Revenue.

ARTICLE X – DISSOLUTION

In the event that the said corporation is dissolved, whether by agreement of the directors or by a court action, the said Corporation shall remain in existence unless it is ordered otherwise by an order or court decree, for the purpose of liquidating the affairs of the said Corporation and the then officers/directors of the said corporation shall continue to hold such positions and shall become the trustee for the purpose of liquidating the said corporation. In such dissolution all of the assets of the said

Corporation shall be turned into cash in such manner, as the said officers/directors in their best judgment shall determine and from the cash thus obtained all the debts and obligations of the said corporation shall be fully paid. If any money of the said corporation then remains in the hands of the said officers/directors, it shall be divided among the stockholders of the said corporation.

These Articles of Incorporation, on this 10 day of Oct, 2002.


Howard Roach - President & Incorporator

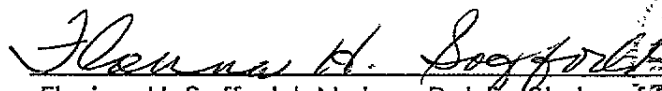
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements, in the State of Florida and County of Broward, above personally appeared

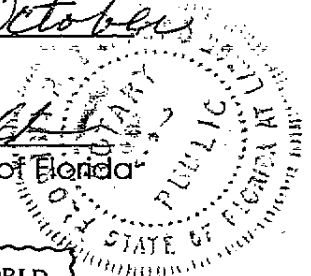
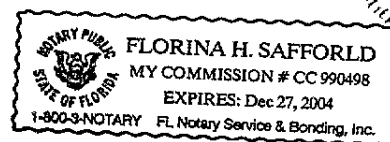
Howard Roach, President

Known to me and known by me to be person who executed the foregoing Articles of Incorporation, and acknowledged before me the signing of the said Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on the 10 day of October 2002.


Florina H. Safford, Notary Public State of Florida

My commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVING OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Status, the following is submitted,
in compliance with said act:

First, that Howard's Paving, Inc., desiring to organize under the laws of the
State of Florida, with its principle office, as indicated in the Articles of
Incorporation at, City of Ft. Lauderdale, County of Broward, State of
Florida, has named **Howard Roach, 510 N. W. 34 Avenue, Ft. Lauderdale,
Florida, 33311, County of Broward, State of Florida**, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
Corporation, at place designated in this certificate, hereby accept to act
in this capacity, and agree to comply with this provision to said act
relative to keeping open said office.

BY:


Howard Roach, Agent

