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EMPIRE CORP

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To:

Division of Corporations

Fax Number

: (850)205-038l

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

L & M BRICK PAVERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

01-18-00

EMPIRE CORP

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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: L & M BRICK PAVERS, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

2501 NW 26 STREET #1302 MIAMI, FLORIDA 33142

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEONEL NAVA 2501 NW 26 STREET #1302, MIAMI, FL. 33142

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE).

LEONEL NAVA - PRESIDENT / TREASURER 2501 NW 26 STREET #1302 MIAMI, FL. 33142

MYNOR ARBIZU – VICE-PRESIDENT / SECRETARY 1627 NW 1 STREET #3 MIAMI, FL. 33125

THE UNDERSIGNED I	NCORPORATOR(S) HA SDA	S (HAVE) EXECUTED	THESE ARTIC	LES OF
INCORPORATION THI	SDA	YOF JOHNAY	,2003.	==
		J		
AFOREL	NAVAS.			
Signature LE	ONEL NAVA			
MYJ	<i>G</i> .			
Signature /	ANOR ARBIZU			

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: L & M BRICK PAVERS, INC.
- 2. The name and address of the registered agent and office is:

LEONEL NAVA

(Name) 2501 NW 26 STREET #1302 MIAMI, FL. 33142 (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 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.

LEONEL MAVAS 01-13-03
Signature Date

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMIL FL. 33165/305-227-0378

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