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To:

Division of Corporations

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

: (305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

HARD ROCK PAVING, ENGINEERING & DEVELOPMENT INC.

	Certificate of Status	0	
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	Page Count	01:	
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7/8/03

SECRETARIO M. T. 51

Articles of Incorporation

Article 1: Name of Corporation: HARD ROCK PAVING, ENGINEERING & DEVELOPMENT INC.

Address of Corporation: C/O BLANCK & PERRY, P.A. 5730 SW 74 ST., #700 MIAMI, FL. 33143

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: BLANCK & PERRY, P.A.

REGISTERED OFFICE: 5730 SW 74 ST., #700 MIAMI, FL. 33143

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. NOEL SANZ, C/O BLANCK & PERRY, 5730 SW 74 ST., #700, MIAMI, FL 33143

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

NOEL SANZ

C/O BLANCK & PERRY, P.A.

5730 SW 74 St., #700

MIAMI, FL. 33143

In witness whereof, I have subscribed my name:

Signature of Incorporator