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LAW OFFICES OF
JOHN STEMBERGER

John T. Stemberger
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Civil Trial Practice
Personal Injury & Wrongful Death
Commercial Litigation
Business Law

January 28, 2004

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: Asphalt Protective Services of Florida, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00

Please file the original of the enclosed Articles of Incorporation and return the copy stamped with the filing date. Thank you for your assistance in this matter.

Sincerely,

John T. Stemberger

JTS:pm
Enclosures

FILED

04 JAN 29 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ASPHALT PROTECTIVE SERVICES OF FLORIDA, INC.

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

ASPHALT PROTECTIVE SERVICES OF FLORIDA, INC.

ARTICLE II - ADDRESS

The principle address of this corporation is: 1578 Providence Circle, Orlando, FL 32818.

ARTICLE III - DURATION

This corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE VI DIVISION OF SHARES

The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

KRISTOPHER K. BEKEMEYER	51 Shares
RONALD F. BEKEMEYER	49 Shares

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

KRISTOPHER K. BEKEMEYER - President, Secretary
1578 Providence Circle
Orlando, FL 32818

RONALD F. BEKEMEYER - Vice President, Treasurer
1578 Providence Circle
Orlando, FL 32818

ARTICLE IX - INCORPORATOR

The name address of the incorporator signing these Articles of Incorporation is:
KRISTOPHER K. BEKEMEYER , 1578 Providence Circle ,Orlando, FL 32818.

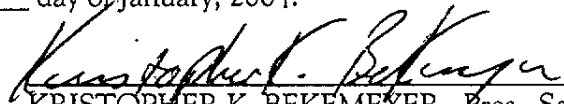
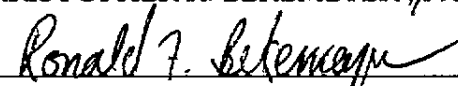
ARTICLE X - INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in the State of Florida this 27th day of January, 2004.

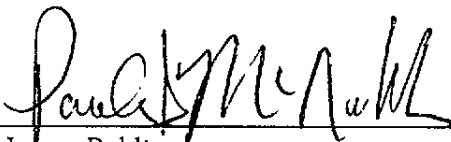

KRISTOPHER K. BEKEMEYER, Pres., Secretary

RONALD F. BEKEMEYER, V. Pres., Treasurer

STATE OF FLORIDA

COUNTY OF ORANGE

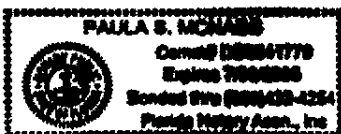
Before me, the undersigned authority, personally appeared KRISTOPHER K. BEKEMEYER AND RONALD F. BEKEMEYER who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in Orange County, State of Florida, this 27th day of January, 2004.



Notary Public

My commission expires:

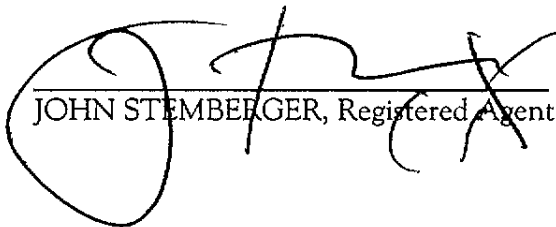


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that ASPHALT PROTECTIVE SERVICES OF FLORIDA, INC. organized under the laws of the State of Florida with its office, as indicated in the Amended Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 4853 S. Orange Avenue, Suite C, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

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 provision of said Act relative to keeping open said office.



JOHN STEMBERGER, Registered Agent

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04 JAN 29 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA