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## The Law Office of MARIAN A. LINDQUIST, P.A.

Marian A. Lindquist

1001 NE 26th Street Fort Lauderdale, Florida 33305 954-567-4100 Fax: 954-566-1512 LindquistLaw@AOL.com

Lindquist

April 19, 2004

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

RE: CNC Pavers, Inc.

Dear Sir or Madam:

I have enclosed the original and two (2) copies of Articles of Incorporation along with a check in the amount of \$78.75 to cover the filing fees. Kindly return one certified copy of the Articles of Incorporation.

Thank you for your cooperation and attention to the above. If you have any questions regarding the above, please do not hesitate to contact me.

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MAL:tk Enclosures

# ARTICLES OF INCORPORATION OF CNC PAVERS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be CNC PAVERS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6802 Oakmont Drive, North Lauderdale, Florida 33068.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 120.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is NOEMI M. RIVERA, 6802 Oakmont Drive, North Lauderdale, Florida 33068.

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is NOEMI M. RIVERA, 6802 Oakmonto Drive North Lauderdale, Florida 33068.

#### ARTICLE VI INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 2004.

NORMI M RIVERA

## 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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is CNC PAVERS, INC..
- 2. The name and address of the registered agent and office is NOEMI M. RIVERA, 6802 Oakmont Drive, North Lauderdale, Florida 33068.

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.

DATED: April 19, 2004

NOEMI M. RIVERA Registered Agent

