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104-24223

June 20, 2004

Secretary of State Division of Corporations P.O. Box 6237 Tallahassee, FI 32314

Leo Paving + Trucking

Enclosed please find the original and one copy of the Articles of Incorporation, together with copy of this letter showing receipt of my check in the amount of \$122.00.

This represent filing fees, certified copy of article of Incorporation and fee for Registered Agent designation for the above name Corporation.

Very Truly Yours,

Leveorn Giles 954-321-0633

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### ARTICLES OF INCORPORATION OF LEO PAVING & TRUCKING, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for profit.

#### Article I.

The name and address of the corporation shall be called: LEO PAVING & TRUCKING, INC. 2751 NW 18<sup>th</sup> Terr. Oakland Park, Fl 33311

The principal office and mailing address is 2751 NW 18<sup>th</sup> Terr., Oakland Park, Fl 33311 This is also the registered office.

#### Article II

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### Article III.

The general nature and purpose of the business is to engage in the business of paving contractor. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

#### Article IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

#### Article V.

The name and address of the initial Registered Agent of this corporation is Leveorn Giles, 2751 NW 18 Terr., Oakland Park, Fl 33311 The street address of the corporation is 2751 NW 18<sup>th</sup> Terr., Oakland Park, Fl 33311.

#### Article VI

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is Leveorn Giles, 2751 NW 18<sup>th</sup> Terr., Oakland Park, Fl 33311

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Title Ownership, President/Secretary and Director

Leveorn Giles, 100%, Pres., Sec., and Dir.

Article VII

The name and Address of the Person signing these Article of incorporation is as follows: Leveorn Giles 2751 NW 18<sup>th</sup> Terr., Oakland Park, Fl 33311

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 20<sup>th</sup> Day of June, 2004

Leveorn Giles (Seal)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, Leveorn Giles, personally appeared and known to me and known to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of June 2004.

Notary Public

Joe K. Harris, State of Florida

Joe K. Harris
Commission # DD 068617
Empires Dec. 3, 2003
Bonded Time
Adantic Bonding Co., Inc.

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTED AGENT CERTIFICATE OF REGISTERED AGENT OF LEO PAVING & TRUCKING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2751 NW 18<sup>th</sup> Terr., Oakland Park, Fl 33311 and names Leveorn Giles as its Registered agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

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 provisions of the Florida Law in keeping open said office.

Leveorn Giles

Registered Agent

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