

P04000114056

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

asphalt, pave & materials supply, corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

TS 8/4/04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ASPHALT ,PAVE & MATERIALS SUPPLY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7883 NW 164 STREET MIAMI LAKES FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT AND EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADITH GRIPPA 7883 NW 164 STREET MIAMI LAKES FL 33016 PRESIDENT

GISELA RODRIGUEZ 7883 NW 164 STREET MIAMI LAKES FL 33016 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

ADITH GRIPPA 7883 NW 164 STREET MIAMI LAKES FL 33016

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

ADITH GRIPPA 7883 NW 164 STREET MIAMI LAKES FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Adith Grappa
Signature/Registered Agent

08/03/2004

Date

Adith Grappa
Signature/Incorporator

08/03/2004

Date

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