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DIVISION OF CORPORATIONS

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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI PAVERS CORPORATION

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FAX NO. :

Sep. 26 2005 02:31PM P2
Florida Dept of State

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8/22/2005 1:22 PAGE 001/001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MIAMI PAVERS CORPORATION
REF: W05000044071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P03000049472, MIAMI PAVERS, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

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FROM :

FAX NO. :

Sep. 26 2005 02:31PM P3

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ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OF

MIAMI PAVERS USA CORPORATION

NAME OF CORPORATION

The undersigned incorporator (S), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI PAVERS USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**300 NW 7 AVE SUITE 1
MIAMI FL 33128**

And the name of the initial registered agent of this corporation at this address is

**MIRNA C RIVAS
JAIME RODRIGUEZ
300 NW 7 AVE SUITE 1
MIAMI FL 33128**

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of
is perpetual

MIAMI PAVERS USA CORPORATION**ARTICLE V CAPITAL STOCK**

is authorized to issue 100 shares of common stock par value
\$100.00 per share

**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 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 :

MAMI PAVERS USA CORPORATION

The name and address of the registered agent and office is:

MIRNA C RIVAS
300 NW 7 AVE SUITE 1
MIAMI FL 33128

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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.

SIGNATURE *Mirna C Rivas* DATE 9/15/05**ARTICLES VI DIRECTORS**

MIRNA C RIVAS
JAIME RODRIGUEZ
300 NW 7 AVE SUITE 1
MIAMI FL 33128

CLERK OF STATE
TALLAHASSEE, FLORIDA

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shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

MIRNA C RIVAS
JAIME RODRIGUEZ
300 NW 7 AVE SUITE 1
MIAMI FL 33128

The undersigned has/have executed these Articles of Incorporation this 15 day of September, 2005.

Mirna C Rivas
Signature/Title, President
MIRNA C RIVAS

JAIME RODRIGUEZ
Signature/Title Vice - President
JAIME RODRIGUEZ

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