

**Electronic Articles of Incorporation
For**

P05000161850
FILED
December 12, 2005
Sec. Of State
mdickey

BOSS ASPHALT MAINTENANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOSS ASPHALT MAINTENANCE, INC.

Article II

The principal place of business address:

9780 S ISTACHATTA ROAD
FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

9780 S ISTACHATTA ROAD
FLORAL CITY, FL. US 34436

Article III

The purpose for which this corporation is organized is:

ASPHALT SEALCOATING, PAVING, AND PATCHING

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

ADELLE BOSWELL
9780 S ISTACHATTA ROAD
FLORAL CITY, FL. 34436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADELLE BOSWELL

Article VI

The name and address of the incorporator is:

MARGARET ADELLE BOSWELL
9780 S ISTACHATTA ROAD
FLORAL CITY FL, 34436

Incorporator Signature: MARGARET ADELLE BOSWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
ADELLE BOSWELL
9780 S ISTACHATTA ROAD
FLORAL CITY, FL. 34436 US

Title: D
ADELLE BOSWELL
9780 S ISTACHATTA ROAD
FLORAL CITY, FL. 34436 US

Article VIII

The effective date for this corporation shall be:

12/12/2005