

Electronic Articles of Incorporation For

**P07000119545
FILED
November 01, 2007
Sec. Of State
vingram**

BILL PHILLIPS PAVING 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:

BILL PHILLIPS PAVING INC.

Article II

The principal place of business address:

217 WHITCOMB DR.
GENEVA, FL. 32732

The mailing address of the corporation is:

217 WHITCOMB DR
GENEVA, FL. 32732

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

BILLY PHILLIPS
217 WHITCOMB DR
GENEVA, FL. 32732

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

P07000119545
FILED
November 01, 2007
Sec. Of State
vingram

Registered Agent Signature: BILLY PHILLIPS

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
BILLY PHILLIPS
217 WHITCOMB DR
GENEVA, FL. 32732