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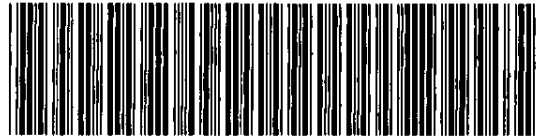
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/22/08

December 16, 2008

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

RE: PHILLIP'S ASPHALT, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of
Incorporation, together copy of letter showing receipt of my check
in the amount of \$122.50.

This represents the cost of Filing fees, Certified Copy of
Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

Very truly yours,


PHILLIP FORD

(954) 254-4633

ARTICLES OF INCORPORATION

OF

PHILLIP'S ASPHALT, 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 PHILLIP'S ASPHALT INC., 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

The principal office and mailing address is PHILLIP'S ASPHALT, INC., 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

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 asphalt paving contracting. Together with the engaging either actively or inactively in any type of business permitted under he 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: Phillip Ford, 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

The street address of the corporation is PHILLIP'S ASPHALT, Inc. 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

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TALLAHASSEE, FLORIDA

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 (1).

The name and address of the initial director of the corporation is as follows: Phillip Ford, 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

TITLE OWNERSHIP PRESIDENT/TREAS/DIR – Phillip Ford 100%

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows: Phillip Ford 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of December, 2008.

Phillip Ford (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)

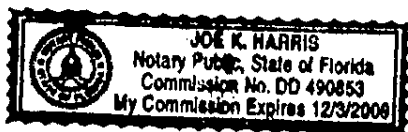
SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, Phillip Ford, personally appeared and known to me and known to be the person who executed the foregoing Articles 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 16th day of December, 2008.

Joe K. Harris
Notary Public, State of Florida at Large



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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PHILLIP'S ASPHALT, 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 3567 WILES ROAD, APT 107, COCONUT CREEK, FL 33073 and names Phillip Ford 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 Florida Law in keeping open said office.



Phillip Ford
Registered Agent.

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TALLAHASSEE, FLORIDA