

**Electronic Articles of Incorporation
For**

P09000053493
FILED
June 19, 2009
Sec. Of State
jshivers

FLORIDA ASPHALT COMPANY SOUTH

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:

FLORIDA ASPHALT COMPANY SOUTH

Article II

The principal place of business address:

815 NW 57 STREET
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

815 NW 57 STREET
FORT LAUDERDALE, FL. 33309

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:

100

Article V

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

LAURENCE BORELLO
813 NW 57 STREET
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: LARRY BORELLO

Article VI

The name and address of the incorporator is:

LARRY BORELLO
813 NW 57 STREET

FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: LARRY BORELLO

Article VII

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

Title: VP
BLAKE BORELLO
815 NW 57 STREET
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

06/19/2009