

**Electronic Articles of Incorporation
For**

P09000069814
FILED
August 19, 2009
Sec. Of State
jshivers

ROAD CONSTRUCTION AND ENGINEERING 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:

ROAD CONSTRUCTION AND ENGINEERING INC

Article II

The principal place of business address:

110 MERIC WAY
3
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

110 MERIC WAY
3
CORAL GABLES, FL. 33134

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:

500

Article V

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

MARK P DONNELLY
110 MERIC WAY
3
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: MARK P DONNELLY

Article VI

The name and address of the incorporator is:

MARK P DONNELLY
10900 SW 105 AVE

MIAMI FL 33176

Incorporator Signature: MARK P DONNELLY

Article VII

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

Title: P,S
JOSE SOLER
110 MERIC WAY
CORAL GABLES, FL. 33134

Title: VP,T
MARK P DONNELLY
110 MERIC WAY
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/19/2009