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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL (INC

Account Number : 110432003053

Phone

: (561)694-8107

: (561)694-1639 Fax Number

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION Florida Pavement Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

1 of 2

EFFECTIVE DATE 07

7/26/11 12:49 PM

ARTICLES OF INCORPORATION

Article 1. Name

The name of this Florida corporation is: Florida Pavement Products, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Florida Pavement Products, Inc. 13201 Vedra Lake Circle Del Ray Beach FL 33446

Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Goldberg 13201 Vedra Lake Circle Del Ray Beach FL 33446

Article JV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jane Goldberg David Goldberg Kenneth Goldberg Jeff Cohen Cheri Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the

fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2011.

The undersigned incorporator executed these Articles of Incorporation on July 26, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Jessica Morales as attorney-in-fact

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TALLATINSSEE, FLBRID

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

EFFECTIVE DATE 07/26/11

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Florida Pavement Products, Inc.

REGISTERED AGENT/OFFICE:

David Goldberg 13201 Vedra Lake Circle Del Ray Beach FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID GOLDBERG

by Jessica Morales as attorney-in-fact

Date: 7/26/2011.

MALANASSE FINDS

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

EFFECTIVE DATE <u>07/26/11</u>

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