

**P12000102355****Florida Department of State**Division of Corporations  
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Fax Number : (850) 617-6381**From:**Account Name : EMPIRE CORPORATE KIT COMPANY  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*****Email Address:** \_\_\_\_\_**FLORIDA PROFIT/NON PROFIT CORPORATION  
BASE CONSTRUCTION AND PAVERS, INC.**

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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be:

**BASE CONSTRUCTION AND PAVERS, INC.**

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation shall be:

1311 N. DOUGLAS ROAD  
PEMBROKE PINES, FL 33024

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

AUGUSTO ADAY  
1311 N. DOUGLAS ROAD  
PEMBROKE PINES, FL 33024

**ARTICLE VII**

The name and address of the board of directors shall be:

P/T/S  
AUGUSTO ADAY  
1311 N. DOUGLAS ROAD  
PEMBROKE PINES, FL 33024

**ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

AUGUSTO ADAY  
1311 N. DOUGLAS ROAD  
PEMBROKE PINES, FL 33024

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The undersigned has executed these Articles of Incorporation this 17<sup>TH</sup> Day of DECEMBER, 2012.

  
\_\_\_\_\_  
INCORPORATOR  
Signature

142000295023

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**BASE CONSTRUCTION AND PAVERS, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
REGISTERED AGENT

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