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Division of Corporations

Florida Department of State
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To:

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305)803-2736
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI ASPHALT SOLUTIONS, CORP.**

Certificate of Status	0
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AUG 14 2019

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MIAMI ASPHALT SOLUTIONS, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15457 S.W. 98 TERRACE
MIAMI, FL. 33196

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN DOMINGUEZ
15457 S.W. 98 TERRACE
MIAMI, FL. 33196

Prepared by: IVAN DOMINGUEZ
15457 S.W. 98 TERRACE
MIAMI, FL. 33196
786 973-5121

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**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IVAN DOMINGUEZ
15457 S.W. 98 TERRACE
MIAMI, FL. 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of AUGUST, 2019.



Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

IVAN DOMINGUEZ
15457 S.W. 98 TERRACE
MIAMI, FL. 33196


DIRECTOR & PRESIDENT

DAVID POZO
15457 S.W. 98 TERRACE
MIAMI, FL. 33196

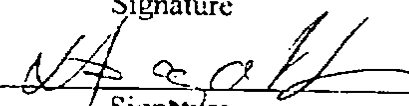
DIRECTOR & PRESIDENT

VICTOR ARIAS
15457 S.W. 98 TERRACE
MIAMI, FL. 33196


VICE PRESIDENT



Signature



Signature



Signature

19 AUG 13 AM 9:45

19 AUG 13 AM 9:45

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

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

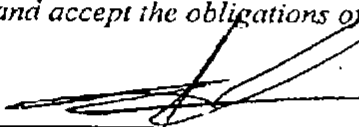
1. The name of the corporation is: MIAMI ASPHALT SOLUTIONS, CORP.

2. The name and address of the registered agent and office is:

IVAN DOMINGUEZ
15457 S.W. 98 TERRACE
MIAMI, FL. 33196

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) AUGUST 13, 2019

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