

P95000043011

JORGE A. LORENZO
4310 N.W. 35th Avenue
Miami, Fla. 33142

May 20, 1995

VIA FEDERAL EXPRESS

Secretary of State
Attention: New Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

5 MAY 25 PM 059

Re: H & J Paving of Florida Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of H & J Paving of Florida Corp.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,
x
Jorge A. Lorenzo

Enclosure

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***122.50 ***122.50

UJW

ARTICLES OF INCORPORATION
OF
H & J Paving of Florida Corp.

95 MAY 26 PM 2:58

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: H & J Paving of Florida Corp.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office and headquarter's office of the corporation shall be 4310 N.W. 35th Avenue, Miami, Florida 33142, and the initial registered agent of the corporation at that address shall be Jorge A. Lorenzo.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 4310 N.W. 35th Avenue, Miami, Florida 33142.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Jorge A. Lorenzo	4310 N.W. 35th Avenue Miami, Fla. 33142

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

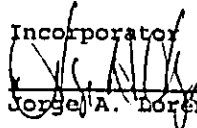
The name and address of the incorporator of the corporation is:

Name
Jorge A. Lorenzo

Address
4310 N.W. 35th Avenue
Miami, Fla. 33142

Executed at Miami, Florida on May 20, 1995.

Incorporator


Jorge A. Lorenzo

95 MAY 26 PM 2:59

STATE OF FLORIDA)
) ss.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of May, 1995 by Jorge A. Lorenzo, a resident of the State of Florida, who is personally known to me or who has produced _____ as identification.

Notary Public
State of Florida at Large

My Commission Expires:

(Seal or Stamp)

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of H & J Paving of Florida Corp., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.


Jorge A. Lorenzo

1. "The Great Gatsby" by F. Scott Fitzgerald