

P95000043448

Ron T. Mackail & Associates, P.A.
Accountants

Ron T. Mackail
Jean M. Crane
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May 25, 1995

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL RETURN
RECEIPT REQUESTED

Attention: Charter Department

600001502146
-05/31/95--01070--001
****122.60 ****122.60

RE: ARTICLES OF INCORPORATION
OCTO PAVING, INC.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation on the captioned matter. Please file the enclosed Articles, certify the copy and return to the undersigned, in the enclosed self-addressed stamped envelope, provided for your convenience. Also, enclosed please find a money order, in the amount of \$122.60, representing the filing fee and certification fee.

Should you have any questions or need further assistance, please do not hesitate to contact me.

Respectfully yours,

Ron T. Mackail, for
Ron T. Mackail, Accountant

RTM/jms

Enclosures

FILED
65 MAY 30 PM 3:57
TALLAHASSEE, FLORIDA

SAB
6/6/95

ARTICLES OF INCORPORATION
OF
OCTO PAVING, INC.

FILED
95 MAY 30 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation shall be: OCTO PAVING, INC.

ARTICLE TWO

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 7500 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

**815 COTTON BAY DRIVE WEST, #903
WEST PALM BEACH, FL 33406**

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

PAULO C. RAMOS

The following address is designated as the registered office for this corporation:

**815 COTTON BAY DRIVE WEST, #903
WEST PALM BEACH, FL 33406**

ARTICLE SEVEN

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore a.e as follows:

Paulo C. Ramos
815 Cotton Bay Drive West, #903
West Palm Beach, FL 33406
100 Shares

ARTICLE EIGHT

There shall be one Director initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the

corporation's existence or until his/her successors have been elected and qualified are as follows:

President	Paulo C. Ramos
Vice President	Paulo C. Ramos
Treasurer	Paulo C. Ramos
Secretary	Paulo C. Ramos

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.


ARTICLE TEN

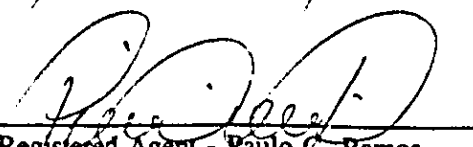
All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 25th day
of May, 1995.


Subscriber


Registered Agent - Paulo C. Ramos

"I hereby am familiar with and accept
the duties and responsibilities as
registered agent for said
corporation."

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

FILED
95 MAY 30 PM 3:58
NOTARY PUBLIC
PALM BEACH, FLORIDA

On this day personally appeared before me, the undersigned officer duly authorized in
the State and County aforesaid to take acknowledgements that, PAULO C. RAMOS, to me
well known, and known to me, to be the person described in and who executed the foregoing
Articles of Incorporation and he acknowledges before me that he executed the same for the
purpose therein expressed.

WITNESS my hand and official seal this 25th day of May, 1995.

(seal)



Janet M. Smith, Notary Public
Commission Number: CC 129922
My Commission Expires:

Notary Public, State of Florida
My Commission Expires: 12-31-1995
Bonded: \$10,000