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ARTICLMS OF INCORPORATION MORILA MAINS & THIRTING OF RE

FLA, ENTERPRISES, INC.

We, the undersigned, are desirous of forming a comporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be FLORIDA PAVING & TRUCKING OF SOUTH FLA. ENTERPRISES, INC., and its principle place of business shall be 30710 SW 188 AVE HOMESTEAD, FL. 33030 and any other location that the board of directors may deam appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation shall be VINCENT OCUTO 30710 SW 188 AVE HOMESTEAD, FL 33030

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARBS OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock of the par value for \$1.00 per share.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

Prepared by: ACCOUNTS, LTD. 17891 S. Dixie Hwy

Miami, Fl 33157 (305) 232-1640

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ARTICLE VI

DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of

BRTICLE VII

DIRECTORS

The affairs of the corporation will be managed by 2 Director. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

NAME VINCENT OCUTO

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30710 SW 188 AVE. HOMESTEAD, FL 33030

ALBERT OCUTO

21180 BW 187 AVE MIAMI, FL 33030

ARTICLE VIII

OFFICERS

The names and addresse of the individual who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the sharcholders are as follows:

VINCENT OCUTO

(PRESIDENT)

ADDRESS 30710 SW 188 AVE HOMESTEAD, FL 33030

ALBERT OCUTO

(SEC/TRES)

21180 SW 187 AVE MIAMI, FL 33187

We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this day of FCO 1996.

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STATE OF FLORIDA

COUNTY OF DADE

personally came before me, a notary public of the State of Florida, the party to the foregoing certificate of incorporation, known to me personally to be such, and acknowledged the said certificate to be the acts and deeds of the signer, and that the facts herein are truly set forth. truly set forth.

Given under my hand and seal the day and year aforesaid.





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, 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 FLORIDA PAVING & TRUCKING OF SOUTH FLA. ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is VINCENT OCUTO 30710 SW 168 AVE HOMESTEAD, FL 33030

SIGNATURE UL	OS
TITLE 8125	
DATE 3/23/	96

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIC CAPACITY. I FURTHER AGREED TO COMPLY TITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 2/3/96 DATE 2/23/96 D

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