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96 MAR 20 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 000335 021540

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 122.50

ORDER DATE : March 20, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 000335

CUSTOMER NO: 021540

CUSTOMER: Joyce Ditucci, Legal Assistant
CARL G. SANTANGELO, ESQ

200001751012

Suite 200, Building Two
3000 North Federal Highway
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: DIAMOND PAVING & SEALCOATING
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 MAR 20 PM 12:14
DIVISION OF CORPORATION

3-21-96
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**ARTICLES OF INCORPORATION
OF
DIAMOND PAVING & SEALCOATING COMPANY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is DIAMOND PAVING AND SEALCOATING COMPANY, INC. The address of the principal office of this corporation shall be 2533 S.E. 10th Street, Pompano Beach, Florida 33062.

ARTICLE II. TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000) shares. Such shares

shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. ADDRESS

The street address of the initial registered office of the corporation shall be 2533 S.E. 10th Street, Pompano Beach, Florida 33062, and the name of the initial registered agent of the corporation at that address is Joyce DiTucci.

ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 1 (one). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

Address

Joyce DiTucci

2533 S.E. 10th Street
Pompano Beach, FL 33062

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is:

Name

Address

Joyce DiTucci

2533 S.E. 10th Street
Pompano Beach, FL 33062

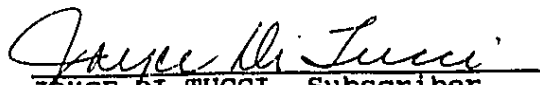
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15th day of March, 1996.

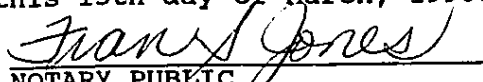

JOYCE DI TUCCI, Subscriber

STATE OF FLORIDA

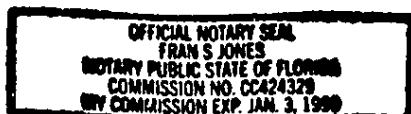
COUNTY OF BROWARD

The foregoing was acknowledged before me this 15th day of March, 1996, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

SWORN TO AND SUBSCRIBED before me this 15th day of March, 1996.

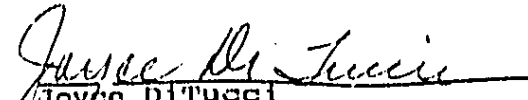

NOTARY PUBLIC

My commission expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, JOYCE DI TUCCI, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Joyce DiTucci

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