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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: TROPICAL ASPHALT PACIFIC CORP.
AUDIT NUMBER.....H97000002730

DOC TYPE.....FLORIDA PROFIT

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CORPORATION OR P.A.

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SENT BY: RUDEN MCCLOSKEY
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**ARTICLES OF INCORPORATION
OF
TROPICAL ASPHALT PACIFIC CORP.**

97 FEB 14 PM 6:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Tropical Asphalt Pacific Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1904 South 31st Avenue, Hallandale, Florida 33009

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1904 South 31st Avenue, Hallandale, Florida 33009 and the initial registered agent of this Corporation at that address shall be Richard Zegalbons.

Prepared by:

Michael K. Chernick, Esq., FL Bar #0031781
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Richard Zegelborn
1904 South 31st Avenue
Hialeah, Florida 33009IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14 day of February, 1997.
Richard Zegelborn, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically, Section 607.0305.


Richard Zegelborn, Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Prepared by:

Michael K. Chernick, Esq., FL Bar #0031781
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