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CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343023 7128130

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 70.00

ORDER DATE : April 24, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 343023-005

CUSTOMER NO: 7128130

500002154955--0

CUSTOMER: Ms. Lucrecia Gonzales
MS. LUCRECIA GONZALEZ

1955 N.w. 100th Avenue

Miami, FL 33172

DOMESTIC FILING

NAME: ASPHALT MASTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
______ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XX PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: ________

FILED 97 APR 25 AM 11:00

SN APR 25 1997

FILED
97 APR 25 PM 1:00

ARTICLES OF INCORPORATION

OF

ASPHALT MASTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASPHALT MASTERS, INC.

The address of the principal office of this corporation shall be 12995 Northwest 2nd Street, Miami, Florida 33182, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Gonzales	12995 Northwest 2nd Street, Miami, Florida 33182

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 25, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

97 APR 25 PM 1:00

FILED

TFR/STEPHANIE STSCHERBAN