P97000043a90

1:36 PM

PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000008030 3)))

IO: DIVISION OF CORPORATIONS

S

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASPHALT SOLUTIONS & MAINTENANCE, INC.

AUDIT NUMBER...... H9700008030

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD. FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM

FILLED

97 HAY 15 PM 3: 00

BELVELANCE FLORIDA

AND ALLASSEE FLORIDA

Connect: 00:01:49

H97000008030

ARTICLES OF INCORPORATION OF

ASPHALT SOLUTIONS & MAINTENANCE, INC.

FILLED MAY 15 PM LAHASSEE, FLO

ARTICLE I- NAME:

The name of this corporation is:
ASPHALT SOLUTIONS & MAINTENANCE, INC.

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas 782 NW Le Jeune Rd., # 550 Miami, Florida 33126 Florida Bar No: 0273546 (305) 442 . 1439

H97000008030

H9700000803 U

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, 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 rata 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-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is:

9133 N.W. 145 Street Miami, Florida 33016

The name of the initial registered agent of this corporation is:

Eduardo Lopez

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have <u>one (1)</u> director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (l). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Eduardo Lopez 9133 N.W. 145 Street Miami, Florida 33016

H97000008030

H9700000803U ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Eduardo Lopez 9133 N.W. 145 Street Miami, Florida 33016

H97000008030

H97000008030

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Eduardo Lopez

known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 18 day of APRIC 19987 by Eduardo Lopez is (are)personally known to me or who have produced driver license

as identification and who did take an oath

NOVARY PUBLIC - STATE OF FLORIDA

scal:

OFFICIAL NOTARY SEAL.
NANCY C PLEITAS
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CC221505
MY COMMISSION EXP. DEC. 28,1999

H97000008030

who

H97000008030

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

ASPHALT SOLUTIONS & MAINTENANCE. INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:

Eduardo Lopez

as its agent to accept service of process within the State of Florida, with the registered address as:

9133 N.W. 145 Street Miami, Florida 33016

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 18 DAY OF APRIL 1997

REGISTERED AGENT

H97000008030

90/90'4

EMPLRE CORPORATE KIT

PP:21 4661-S1-AUM

بب