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TO: DIVISION OF CORPORATIONS

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

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NAME: LOPEZ PAVEMENT, INC.

AUDIT NUMBER...... H97000012655

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

CERT. OF STATUS...0

PAGRS.....4

CERT. COPIES.....1

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# ARTICLES OF INCORPORATION OF

#### LOPEZ PAVEMENT, INC.

I, the undersigned, hereby subscribe myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be LOPEZ PAVEMENT INC. business shall be carried on in the State of Ploxida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE
This Corporation is organized for the following purposes:
CONSTRUCTION and to transact in any and all lawful business
authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be THREE HUNDRED shares of One Dollar par value.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than \$300.00 Dollars.

The principal office of this Corporation shall be 60 East 61st Street, Hialeah, Fl 33013 or any other location authorized from time to time by its Board of Directors.

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Carlos Lopez President/Treas. 60 East 61st Street Hialeah, Fl 33013
Juan C. Lopez Vice-Pres./Secr. 60 East 61st Street Hialeah, Fl 33013

PREPARED BY: Cenar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, \$6
HIALEAH, FL 30133
PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION The name and subscriber to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

NAME Carlos Lopez

P/T

60 Bast 61st Street Hialeah, Fl 33013

SHARES VALUE 300 \$300.00

300 \$300.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN MITNESS HHEREOF, I, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 1st day of August of 1997.

Carlos Logge President/Treasurer

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### CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Plorida Statutes, the following is submitted, in compliance with said Act:

First-that LOPEZ PAVENENT, INC., organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 60 East 61st Street, Hialeah, Fl 33013 has named <u>CARLOS LOPEZ</u> located at 60 East 61st Street, Hialeah, State of Florida 33013, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Baving been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Registered Agent