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LAW OFFICES

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 602
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 493-8000
TELEFAX (305) 493-6505

FILED
97 AUG 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 19, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002276464--7
-08/25/97-01131--018
*****70.00 *****70.00

Re: Paving Stone Industries, Inc.
Our File No.: 1335-1281-1CC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By: 

CORT A. NEIMARK

CAN:dp
Enclosures

c:\corp\p-stone.sec

AUG 26 1997

AUG 26 1997

ARTICLES OF INCORPORATION
OF
PAVING STONE INDUSTRIES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

PAVING STONE INDUSTRIES, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

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

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 1760 N.W. 22nd Court, Pompano Beach, FL 33069. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

FILED
97 AUG 25 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

MAURICE F. SIGOUIN
1760 N.W. 22nd Court
Pompano Beach, FL 33069

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1760 N.W. 22nd Court, Pompano Beach, FL 33069, and the name of the initial registered agent of the Corporation at that address is MAURICE F. SIGOUIN.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

STATE OF FLORIDA
COUNTY OF BROWARD

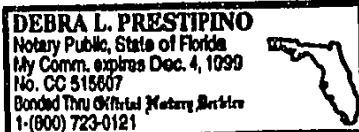
MAURICE F. SIGOUIN, INCORPORATOR

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MAURICE F. SIGOUIN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.

Notary Public

DEBRA PRESTIPINO
Print, stamp or type as commissioned



☒ Personally known to me, or
☐ Produced Identification:

(type of identification)

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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **PAVINGSTONE INDUSTRIES, INC.**, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 1760 N.W. 22nd Court, Pompano Beach, FL 33069, and **MAURICE F. SIGOUIN**, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


MAURICE F. SIGOUIN, REGISTERED AGENT

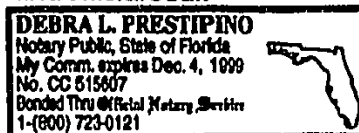
FILED
97 AUG 25 AM 11:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **MAURICE F. SIGOUIN**, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.




Notary Public

DEBRA PRESTIPINO

Print, stamp or type as commissioned

☒ Personally known to me, or

☐ Produced Identification:

(type of identification)