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TO: DIVISION OF CORPORATIONS

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NAME: ROAD BUILDERS CORP.

AUDIT NUMBER.....H97000015050

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION OF
ROAD BUILDERS CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is ROAD BUILDERS CORP.
2. The term for which the Corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.
4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) each.
5. The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.
6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Lourdes Melo	3595 S.W. 143 Court Miami, Florida 33175
7. The street address of the Corporation's principal office is: 3595 S.W. 143 Court, Miami, Florida 33175.
8. The initial street address in Florida of the initial registered office of the Corporation is: 7600 Red Road, Suite 201, South Miami, Florida 33143 and the name of the

Prepared by: Jesus Huerta
7600 Red Road, Suite 201
South Miami, Florida 33143
(305) 665-1636
F.B.N.: 0562084

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initial registered agent at such address is: Jesus Huerta. The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.

JESUS HUERTA

9. The formation of the Corporation shall be effective as of September 11th 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set her/his hand and seal this ___ day of September, 1997.

LOURDES MELO

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of September, 1997, by JESUS HUERTA, who is personally known to me or who has produced as identification, and who (did/did not) take an oath.

 VICKY A. PENEDO
COMMISSION # EC482816
EXPIRES JULY 23, 1998

Vicky A. Penedo
NOTARY PUBLIC, State of Florida
Print Name:
My Commission Expires:

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of September, 1997, by LOURDES MELO, who is personally known to me or who has produced as identification, and who (did/did not) take an oath.

 VICKY A. PENEDO
COMMISSION # EC482816
EXPIRES JULY 23, 1998

Vicky A. Penedo
NOTARY PUBLIC, State of Florida
Print Name:
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