

CHARLES A.L. KAUFMAN, CPA, P.A.

21021 WOODSPRING AVE.
BOCA RATON, FL 33428
Telephone & Fax: (407) 482-5486

Division Of Corporations
c/o Secretary of State
P O Box 6327
Tallahassee, FL 32314

700002351657-1
-11/19/97-01048-002
*****70.00 *****70.00

Nov. 17, 1997

In re: Filing of Articles of Incorporation for
TUPI PAVERS, INC

Dear Marco:

To incorporate a new corporation to be known as TUPI PAVERS, INC,
I have enclosed the following:

- 1) Check in the amount of \$70.
- 2) Original and copy of Articles of Incorporation of TUPI PAVERS,
INC
- 3) Certificate designating registered agent.

I will appreciate you filing the articles of incorporation for
this new corporation. I have enclosed an extra copy of the
articles to be returned to me with a receipt acknowledgement
stamped thereon. I have not requested a certified copy of the
articles, because it is not needed at this time. Thank you for
your help and cooperation.

Yours truly

Charles Kaufman

CHARLES A. KAUFMAN

enc.

CALK/slf

597-55835

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16/12/11
11/21/97

ARTICLES OF INCORPORATION

The undersigned, for the purpose of organizing a Florida Profit Corporation adopt the following Articles of Incorporation:

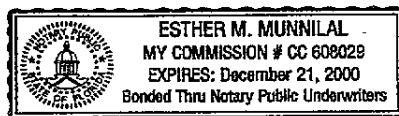
- 1) The name of the corporation is TUPI PAVERS, INC
- 2) The duration of the corporation is perpetual.
- 3) The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- 4) The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and have a par value of one (\$1.00) dollar per share.
- 5) The street address of the initial principal and registered office of the corporation is: 8376 A Trent Court, Boca Raton, FL 33433, and the name of its' initial registered agent at such address is: Marco Leao.
- 6) The number of directors constituting the initial board of directors is one. The name and the address of the director is: Marco Leao, of 8376 A Trent Court, Boca Raton, FL 33433.
- 7) The name and address of the incorporator is Charles Kaufman of 21021 WOODSPRING AVE., BOCA RATON, FL 33428.




Charles Kaufman - Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of November 1997 by Charles Kaufman who has produced Florida driver lic K155-141-54-256-0 as identification and who did (did not) take an oath.




NOTARY PUBLIC
ESTHER M. MUNNIAL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 19 AM 11:34
FILED

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT TUPI PAVERS, INC DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS' PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF BOCA RATON, STATE OF FLORIDA, HAS
NAMED BRADFORD PERKINS, LOCATED AT 8376 A TRENT COURT, COUNTY OF
PALM BEACH, STATE OF FLORIDA, AS ITS' AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

MARCO LEAO
DIRECTOR

DATE 11/17/97

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.

SIGNATURE

MARCO LEAO
REGISTERED AGENT

DATE 11/17/97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA