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Attorney At Law Telephone (561) 622-6133

14041 U.S. Highway One Juno Beach, Florida 33408 Fax (561) 627-3529

January 2, 1998

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

700002397347--5 -01/12/98--01117--011 *****78.85 *****78.85

Gentlepersons:

Enclosed please find the Articles of Incorporation for the following corporation, T.V.S., INC., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,

MARTHA S. ESKUCHEN Attorney at Law

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Enclosures

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DIVISION OF CORPORATIONS
ON MAR 16 PM 3: 30





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1998

MARTHA SNEDAKER ESKUCHEN, ESQ. 14041 U.S. HWY. ONE JUNO BEACH, FL 33408

SUBJECT: T.V.S., INC.

Ref. Number: W98000001123

We have received your document for T.V.S., INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 298A00002495

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ARTICLES OF INCORPORATION

OF

T.V.S., CONCRETE CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T.V.S., CONCRETE CONSTRUCTION, INC.

The principal place of business of this corporation shall be 17081 122 Terrace, Jupiter, Florida 33478.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN, Attorney At Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

DIVISION TO PH 3: 30 SECRETARIONS

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Victor Rezende, President 17081 122 Terrace Jupiter, FL 33478

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Victor Rezende, President 17081 122 Terrace Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned, VICTOR REZENDE, has hereto set his hand and seal on this 2nd day of January, 1998.

By: Victor Rezende, President

STATE OF FLORIDA) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this <u>2nd</u> day of <u>January</u>, 1998 by VICTOR REZENDE, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Photo Driver's License as identification and who has/has not taken an oath.

MEBECCA HUFFMAN
My Commission CC424300
Expires Dec. 04, 1998
Bonded by HAI
800-422-1656

Notary Public, State of Florida REBECCA HUFFMAN

Commission No. and Expiration:

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, TVS CONCRETE CONSTRUCTION, INC. MAD PRINCIPAL OFFICE AT 17081 122 Terrace, Jupiter, Florida 33478 has appointed MARTHA S. ESKUCHEN, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: <u>January</u> 7, 1998

Martha S Eskuchen

Registered Agent

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