POSODO PAMES R. RICH, P.A.

SUITE 401 • THE FORUM TELEPHONE (561) 684-6900 Counselor-at-Law 1:26
1655 PALM BEACH LANGES PALM BEACH LANGESTATE

TEDY OF STATE

WEST PALM BEACH, FL 33401 TE FAX (561) 684-0995

March 18, 1998

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

600002465216--0 -03/23/98--01099--001 ****122.50 ****122.50

Re: Victor C. Smith Paving, Inc.

Dear Sir or Madame,

Enclosed please find my client's articles of incorporation, acceptance of designation as registered agent, and a check for your fee of \$122.50.

Would you please file the articles of incorporation and send me proof that they were filed. Thank you very much.

Sincerely,

James R. Rich, Esq.

JRR/rl

P. Hall MAR 25 1998

ARTICLES OF INCORPORATION

FILED

OF

98 MAR 23 PM 1: 26

VICTOR C. SMITH PAVING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Florida Corporation for Profit

I

The name of the corporation shall be VICTOR C. SMITH PAVING, INC.

II

The principal office and mailing address of the corporation shall be 176 Railroad Avenue, Deerfield Beach, Florida 33441.

III

The corporation shall be authorized to issue one hundred shares of common stock, which shall have no par value.

IV

The corporation's initial registered office shall be at 176 Railroad Avenue, Deerfield Beach, Florida 33441 and its initial registered agent shall be MICHAEL SMITH.

V

The name and address of the incorporator is as follows: MICHAEL SMITH, 176 Railroad Avenue, Deerfield Beach, Florida 33441.

The names and addresses of the individual who is to serve as the initial directors are:

1. MR. MICHAEL SMITH, 176 Railroad Avenue, Deerfield Beach, Florida 33441.

VII

The purpose of the corporation shall be all lawful purposes for which corporations may be organized and operated in the state of Florida.

MTCHAET, SMTTH

Personally appeared before me the undersigned authority MICHAEL SMITH who is personally known to me and being duly sworn acknowledged that he signed the foregoing Articles of Incorporation as an incorporator and that their contents are true.

STATE OF FLORIDA

COUNTY OF PALM BEACH

NOTARY PUBLIC

DATE:

JAMES R RICH
My Commission Expires:

My Commission Expires:

AMES R RICH
My Correspon CC439018

Expires Feb 15, 1999

FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED PAGENT 23 PM 1: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby accepts his designation as the registered agent of VICTOR C. SMITH PAVING, INC., and shall fully and faithfully comply with all laws of the state of Florida regarding duties as registered agent.

MICHAEL SMITH

176 Railroad Avenue

Deerfield Beach, Fla. 33441

Date: 3-17-95

STATE OF FLORIDA

COUNTY OF PALM BEACH

Personally appeared before me the undersigned authority MICHAEL SMITH who being personally known to me and duly sworn acknowledged that he signed the foregoing acceptance of designation as registered agent and that its contents are true.

Notary Public

Date: 5- 7-98

JAMES R RICH
My Commission CC439015
Expires Feb 15, 1999
Bonded by HAI
800 422 1556