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SOUTH FLORIDA PAVING AND DRAINAGE, INC.
AUDIT NUMBER.....H98000007798

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

PAGES 5

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

EMPIRE

SUBJECT: SOUTH FLORIDA PAVING & DRAINAGE, INC.
REF: W98000009249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Paving & Drainage, Inc., a Florida corporation

**ARTICLE I
NAME**

The name of this corporation is: South Florida Paving & Drainage, Inc.

**ARTICLE II
PRINCIPAL MAILING ADDRESS OF BUSINESS**

The principal mailing address of business for this corporation is: 29320 S.W. 205th Avenue, Homestead, Florida 33030.

**ARTICLE III
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by:

Fabio R. Bared, Esq., Bar #738405 Bared and Assoc., PA
1500 San Remo, #177, Coral Gables, FL 33146
Telephone (305)666-8010

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Pablo R. Bared, Esq.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

President/Director...Maria Ochoa

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Maria Ochoa.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA
1500 San Remo Ave., #177, Coral Gables, FL 33146
Telephone: (305) 666-6010

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**ARTICLE XI
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21st day of April, 1998.

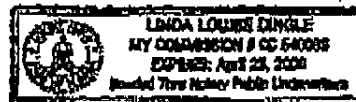
Maria Ochoa

Maria Ochoa, Incorporator
29320 S.W. 205th Avenue
Homestead, FL 33030

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 21st day of April, 1998.

Linda Louise Dingle
NOTARY PUBLIC

My commission expires: 4/23/2000



Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Avenue
Suite 177
Coral Gables, FL 33146
Telephone (305)666-6010

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ACCEPTANCE OF REGISTERED AGENT
FOR
South Florida Paving & Drainage, Inc.

Having been named to accept service of process for South Florida Paving & Drainage, Inc. , Pursuant to Article VI of the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County, Florida on April 27, 1998.



PABLO R. BARED

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared and Assoc., PA
1500 San Remo Ave.
Suite 177
Coral Gables, Fl. 33146
Telephone (305)666-6010

Article 1

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