

3907 N FEDRAL HWY SUITE 149 POMPANO BEACH, FLORIDA 33064

TEL (954) 941-2688

JUNE 8, 1998

Division of Corporations Dept of State P.O. Box 6327 Tallahassee Fl 32314 400002573324--3 -06/26/98--01042--001 ******70.00 ******70.00

Ref: Articles of Incorporation SOUSA PAVERS SERVICES, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "SOUSA PAVERS SERVICES, INC." along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

SOUSA PAVERS SERVICES, INC.

ADAO CARLOS SOUSA - President

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

Ref: SOU.002

98 JUN 26 PH 12: 46
SECRETARY OF STATE
AND A SSEE FLORIDA



ARTICLES OF INCORPORATION

98 JUN 26 PH 12: 46

1. The name of the Corporation is:

SOUSA PAVERS SERVICES, INC.

2. The principal place of business and mailing address of the corporation is: 3907 N FEDRAL HWY SUITE 149

POMPANO BEACH, FLORIDA 33064

- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is **ADAO CARLOS SOUSA** and the registered address is **3907 N FEDRAL HWY SUITE 149 POMPANO BEACH**, **FLORIDA 33064**
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

ADAO CARLOS SOUSA 3907 N FEDRAL HWY SUITE 149 POMPANO BEACH,FLORIDA33064 DARLENE S. SOUSA 1830 N.E. 48TN ST APT. 320 POMPANO BEACH, FLORIDA 33064

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is ADAO CARLOS SOUSA whose address is 3907 N FEDRAL HWY SUITE 149 POMPANO BEACH, FLORIDA 33064.

Dated: _JUNE 8, 1998__

Incorporator

Having been named the **Registered Agent** and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: JUNE 8, 1998

Reaistered Agent

Ref: SOU.001