9/24/98

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(((H98000017840 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: TROPICAL CONSTRUCTION & PAVING OF FLORIDA, I

AUDIT NUMBER..... H98000017840

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

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TROPICAL CONSTRUCTION & PAVING OF FLORIDA, INC.

Address of Corporation: 3721 SOUTHWEST 107th COURT

MIAMI, FL 33165

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.

 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: MARIA PALACIOS

 REGISTERED OFFICE: 7950 SOUTHWEST 36th STREET

 MIAMI, FL 33155
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 <u>/ 24 / 98</u> Date



Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

 First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1.
 - 2.
 - 3.
- Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MILAN BELLECHASSES

3721 SOUTHWEST 107th COURT

MIAMI, FL 33165

In witness whereof, I have subscribed my name:

Milan Bellechorsen

Signature of Incorporator

H98-17840

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571