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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: CED CORP.

Ref. Number: W9900000589

We have received your document for CED CORP.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 699A00001023

DIAISION OF CORPORATION
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: CED CONSTRUCTION CORP.

Ref. Number: W9900000589

We have received your document for CED CONSTRUCTION CORP.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 299A00001279

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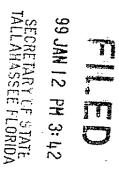
#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CED PAVER CORP.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1640 SW 65TH AVE.
POMPANO BEACH, FL 33068

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 as per value of \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCO HIDALGO 1640 SW 65TH AVENUE POMPANO BEACH, FL 33068

## ARTICLE V · INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCO HIDALGO

100% SHARES

1640 SW 65TH AVENUE POMPANO BEACH, FL 33068

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

FRANCO HIDALGO

PRES/SEC/TREAS

1640 SW 65TH AVENUE POMPANO BEACH, FL 33068

The undersigned incor Incorporation this <u>7</u>	day of <u>January</u> , 19 99.
	Signature
	Signature
	Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

he name and	address of the registered	20ont
FRANC	) HIDALGO	agent and office is:
	(NAME)	
1640 5	W 65TH AVENUE	-
	(P.O. BOX NOT ACCE	PTABLE)
POMPAN	D BEACH, FL 33068	,

IIAVING BEEN NAMED AS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

01/07/99

DATE

01/07/99

DIVIDA