

P9000004355

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

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-01/13/99--01047--012
*****70.00 *****70.00

SUBJECT: SUNRISE PAVERS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

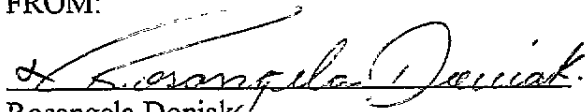
\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Rosangela Doniak
4851 NW 103 Avenue
Sunrise-Florida 33351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 4:39

1-14
1999

**ARTICLES OF INCORPORATION
OF
SUNRISE PAVERS, INC.**

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ARTICLE I. CORPORATE NAME

The name of this corporation is SUNRISE PAVERS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4851 NW 103 Avenue, Sunrise, Florida 33351.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Rosangela Donik, 4851 NW 103 Avenue, Sunrise, Florida 33351.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

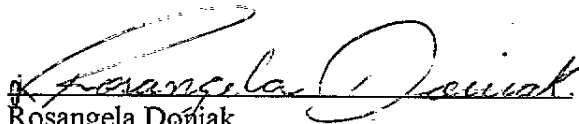
Name

Address

Rosangela Doniak

4851 NW 103 Avenue
Sunrise, FL 33351

The undersigned has executed these articles of incorporation on January 8, 1999.


Rosangela Doniak
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: SUNRISE PAVERS, INC.

2. The name and address of the registered agent and office is:

Rosangela Doniak
4851 NW 103 Avenue
Sunrise, Florida 33351

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Having 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.


Rosangela Doniak

January 8, 1999