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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

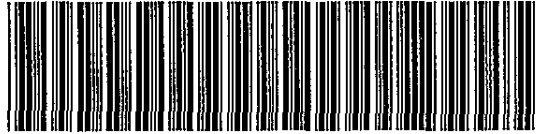
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TRANSMITTAL LETTER

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

SUBJECT: Annie's Sand & Soil, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Milton Brown
Name (Printed or typed)
506 Huron Place
Address
West Palm Beach, Florida 33409
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF INCORPORATION
OF**

Annie's Sand & Soil, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE 1. NAME

**The name of this Corporation is
Annie's Sand & Soil, Inc.**

ARTICLE 11. ADDRESS

- a) The initial physical street address of the office of this Corporation in the State of Florida is -
506 Huron Place
West Palm Beach, Florida 33409**
- b) The mailing address of this Corporation is
506 Huron Place
West Palm Beach, Fl 33409**

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation, together with its powers and purposes are as Follows, to – wit :

- a) Trucking - Hauling
b) Asphalt Paving
c) Buying and Selling Aggregate
d) Demolition and Excavation**

b) The corporation is to exist perpetually.

ARTICLE VI. CAPITAL STOCK

1. The number of shares of capital stock of this Corporation is 200 shares and the stated or par value of each share of these common shares of stock shall be Five Dollars (\$5.00).
2. Shares of stock can be bought for cash or for comparable market value of existing assets.

ARTICLE VII. MANAGEMENT

The affairs of this Corporation shall be managed by its Directors and Stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE VIII . SUBSCRIBERS

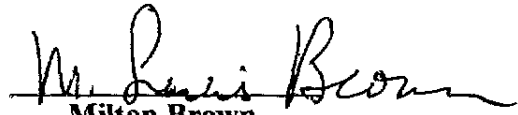
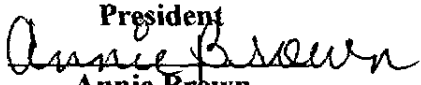
1. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stocks, and the value of the consideration thereof is :

Name	Address	No of Shares	Value per Share
1. Annie Brown	506 Huron Place West Palm Beach Florida 33409	100	\$500
2. Milton Brown	506 Huron Place West Palm Beach Florida 33409	100	\$500

2. The Registered Agent of this Corporation is
Milton Brown
506 Huron Place
West Palm Beach, Florida 33409

These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.

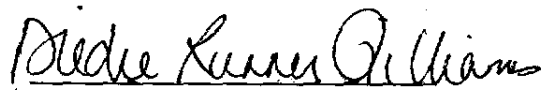
In consent to the terms and conditions above, we have hereto set our hands and seal this day of June, 2003.


Milton Brown
President

Annie Brown
Vice President

**STATE OF FLORIDA)
COUNTY OF PALM BEACH)**

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared before me Milton Brown and Annie Brown, persons described as Officers in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed to these Articles of Incorporation dated 23rd day of June, 2003.

(NOTARY SEAL)


Notary Public
State Of Florida.



**Diedre Runner Williams
Commission # CC 963633
Expires Aug. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Annie's Sand & Soil, Inc.

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

Milton Brown

(NAME)

506 Huron Place

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, Florida 33409

(CITY/STATE/ZIP)

SIGNATURE

M. Lewis Brown
(corporate officer)

TITLE

President

DATE

6/23/03

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.

SIGNATURE

M. Lewis Brown

DATE

6/23/03

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TALLAHASSEE, FLORIDA