

PO0000020069

1010 Western Avenue
Brandon, FL 33510

February 23, 2000

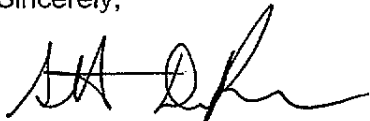
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/25/00--01035--004
*****70.00 *****70.00

Dear Ms. Rolfe,

Here is the check for processing the incorporation application for Road & Bridge Construction Services, Inc.. I greatly appreciate your assistance.

Sincerely,



Scott DeReus

FILED
00 FEB 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe FEB 25 2000

0000-5014

FILED
00 FEB 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROAD & BRIDGE CONSTRUCTION SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: ROAD & BRIDGE CONSTRUCTION SERVICES, INC. The corporate address is: 1010 Western Ave., Brandon FL, 33510.

ARTICLE II

Duration

The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 1010 WESTERN AVENUE, BRANDON, FLORIDA 33510 and the name of its initial Registered Agent at that address is KAREN DEREUS

ARTICLE IV
Initial Board of Directors,
Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

KAREN DEREUS
1010 WESTERN AVENUE
BRANDON FL 33510

SCOTT DEREUS
1010 WESTERN AVENUE
BRANDON FL 33510

ARTICLE VII
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII
Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

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00 FEB 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has signed these Articles
of Incorporation on this 22 day of Feb, ~~1999~~ 2000

Karen Dereus
KAREN DEREUS

FLDL#D62051265603

PERSONALLY KNOWN/TYPE ID

STATE OF FLORIDA

COUNTY OF ~~POLK~~ Hillsborough

Before me personally appeared, KAREN DEREUS, to me known and
known to me to be the persons described in and who executed the
forgoing Articles of Incorporation and acknowledged to and before
me that they executed said instrument for the purposes therein
expressed.

WITNESS my hand and official seal this 22 day of February
~~1999~~ 2000.

Lisa A. Turnes
Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
LISA A TURNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC822508
MY COMMISSION EXP. APR. 26, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KAREN DEREUS, which is contained in the foregoing Articles of Incorporation.

DATED this 22 day of Feb, 2000, ~~1999~~.


KAREN DEREUS, REGISTERED AGENT

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00 FEB 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA