

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

000000257B

EarthWorm Construction
Corporation

100003167501--9

-03/13/00--01098--010

*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

RECEIVED
00 MAR 13 PM 2:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAR 13 2000

Signature

Requested by:

CD

3-13-00

2:00

Name

Date

Time

Walk-In

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF
EARTHWORM CONSTRUCTION CORPORATION

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

ARTICLE I: NAME

The name of the corporation is **EARTHWORM CONSTRUCTION CORPORATION**

FILED
00 MAR 13 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6510 S.W. 44th Street, Miami, FL 33155.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Michael Wunderlich, 15949 Pines Blvd, Pembroke Pines, FL 33082.**

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **Paul J. Wunderlich, President, Treasurer, 6510 S.W. 44th Street, Miami, FL 33155., Michael Wunderlich, Vice President, Secretary, 3835 S.W. 58th Court, Miami, FL 33155.**

The undersigned has executed these Articles of Incorporation this 13th day of March 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

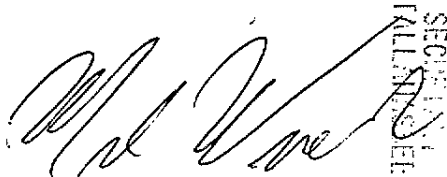
_____

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: EARTHWORM CONSTRUCTION CORPORATION
2. The name and street address of the registered agent and office is: MICHAEL WUNDERLICH
15949 PINES BLVD
PEMBROKE PINES FL 33082

HAVE 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.



FILED
00 MAR 13 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA