

TRANSMITTAL LETTER

P000000 29748

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

SUBJECT: MTR UNDERGROUND, INC.
 (Proposed corporate name - must include suffix)

900003176609--1
 -03/20/00--01134--005
 *****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Mark T. Reed
 Name (Printed or typed)

1762 Big Oak Lane

Address

Kissimmee, FL 34746

City, State & Zip

(407) 933-2803

Daytime Telephone number

FILED
 00 MAR 20 AM 7:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
00 MAR 20 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: MTR Underground, Inc.
(an "S" Corporation)
2. The principal place of business and mailing address of the corporation is
1762 Big Oak Lane, Kissimmee, FL 34746
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Mark T. Reed and the
registered street address is 1762 Big Oak Lane, Kissimmee
Florida 34746
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es)
is/are as follows:
Mark T. Reed 1762 Big Oak Lane, Kissimmee, FL 34746

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mark T. Reed whose
street address is 1762 Big Oak Lane, Kissimmee, FL 34746

Dated 3/07/00

Mark T. Reed
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/07/00

Mark T. Reed
Registered Agent