

Pleiman & Company, P.A.
Certified Public Accountants

Thomas C. Pleiman, Jr., C.P.A.
Bettie K. Paylor, C.P.A.

9471 Baymeadows Road, Suite 308
Jacksonville, FL 32256-7936

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P0000036000

April 5, 2000

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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-04/10/00-01002--003
*****78.75 *****78.75

Dear Ms. Rolfe:

Enclosed is application for Ace Directional Drilling once this has been incorporated could you please let us know. Thank you for your time.

Sincerely,


Pleiman & Company

Sharon GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. IV
DATE 4/6
DOC. EXAM KL

FILED
00 APR - 7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 shall be
Ace Directional Drilling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
5945 St. Augustine Road
Jacksonville, FL 32207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

c/o Pleiman & Co. PA Thomas C. Pleiman Jr. CPA
9471 Baymeadows Road Ste 308
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Pleiman & Co. PA Thomas C. Pleiman, Jr. CPA
9471 Baymeadows Road Suite 308
Jacksonville, FL 32256



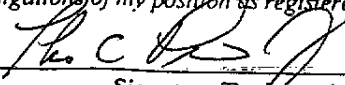
Signature/Incorporator

4/05/00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/05/00

Date

FILED
00 APR -7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA