

TRANSMITTAL LETTER

PO10000011629
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Triple R Land Clearing Inc.

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

\$131.50 - Filing Fee, Certified Copy & Certificate

FROM: James W. Rushing
867 West Crown Point Road
Winter Garden, FL 34787

300003590088--4
-01/29/01--01093--021
131.50 **87.50

FILED
01 JAN 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SeB
1/31
(4)

ARTICLES OF INCORPORATION

OF

Triple R Land Clearing Inc.

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 , Triple R Land Clearing Inc.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the Construction land clearing and any related construction.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 867 West Crown Point Road , Winter Garden, FL 34787

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 500 shares of common stock with a stated value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James W. Rushing, 867 West Crown Point Road, Winter Garden, FL 34787

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

James W. Rushing, 867 West Crown Point Road, Winter Garden, FL 34787
Beau G. Rushing , 867 West Crown Point Road, Winter Garden, FL 34787

FILED
01 JAN 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII -- INCORPORATOR

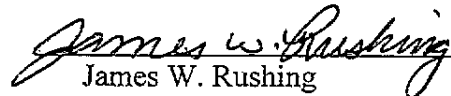
The name and address of the incorporators are:

James W. Rushing
867 West Crown Point Road
Winter Garden, FL 34787

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

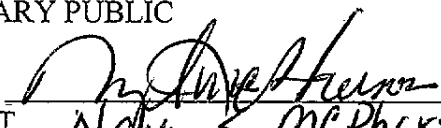
The undersigned have executed these Articles of Incorporation this 13 day of 12, 2000

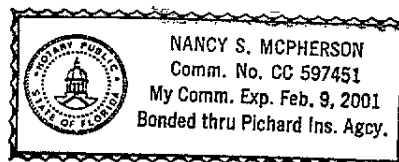

James W. Rushing

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13 day of Dec, 2000
by James W. Rushing, who is personally known to me or who did produce
FL DL as identification and did take an oath.

NOTARY PUBLIC

SIGN 
PRINT Nancy S. McPherson
State of Florida at Large
My Commission Expires:



Personally Known _____
Produced Identification _____
Type of Identification _____
Produced FL DL R 252-459-66-146-0

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Triple R Land Clearing Inc.
2. The name and address of the registered agent and office is:

James W. Rushing
867 West Crown Point Road
Winter Garden, FL 34787

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.

James W. Rushing

James W. Rushing
(Signature)

1/25/01
(Date)

FILED
01 JAN 29 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA