

PO100003551

DATE : MARCH 5, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600003958736--9
-04/04/01--01055--019
****122.50 *****78.75

RE: S & S EXCAVATION, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR S & S EXCAVATION,
INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS
FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

\$ 122.50
=====

RESPECTIVELY SUBMITTED,

INDV

Scott Schucher
SCOTT SCHUCHER

CORP

S & S EXCAVATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -4 PM 4:20

FILED

gk4h

CERTIFICATE OF INCORPORATION
OF

S & S EXCAVATION, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

S & S EXCAVATION, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

FILED
01 APR - 4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The initial street address of the principal office of the corporation shall be:

7214 NW 77TH STREET
TAMARAC, FLORIDA 33321

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

SCOTT SCHUCHER 7214 NW 77TH STREET
TAMARAC, FLORIDA 33321

ARTICLE IX

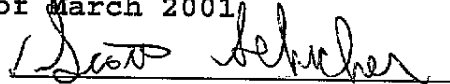
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SCOTT SCHUCHER 7214 NW 77TH STREET
TAMARAC, FLORIDA 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, SCOTT SCHUCHER being a natural person, competent to contract, has hereunto set his hand and seal this 5th day of March 2001



STATE OF FLORIDA


SS

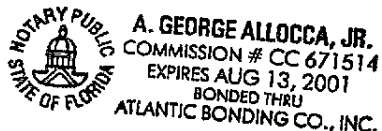
(COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared SCOTT SCHUCHER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of March 2001.

(Notary Seal)


Notary Public, State of Florida
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

01 APR -4 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

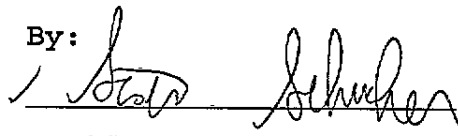
FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: That S & S EXCAVATION, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TAMARAC County of BROWARD State of Florida, has named SCOTT SCHUCHER located at 7214 NW 77TH STREET, TAMARAC, FLORIDA, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Resident Agent