

**Electronic Articles of Incorporation
For**

**P01000100004
FILED
October 15, 2001
Sec. Of State**

ALICO ROAD MINING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALICO ROAD MINING, INC.

Article II

The principal place of business address:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS,, FL. 34135

The mailing address of the corporation is:

25501 BONITA GRANDE DRIVE
BONITA SPRINGS,, FL. 34135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANTHONY M DEFEO
25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY DEFEO

Article VI

The name and address of the incorporator is:

ADAM KAPLAN, ESQ.
25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135

Incorporator Signature: ADAM KAPLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ANTHONY DEFEO
25501 BONITA GRANDE DRIVE
BONITA SPRINGS, FL. 34135

Title: VS
ADAM D KAPLAN
25501 BONIAT GRANDE DRIVE
BONITA SPRINGS, FL. 34135