

14074 Temple Blvd.
Loxahatchee, FL 33470
13 October 2001

P 1000103311

400004651304--6
-10/24/01--01032--006
*****78.75 *****78.75

State of Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of **LANDMARK EXCAVATION, INC.**

Gentlemen:

Enclosed are two original copies of the Articles of Incorporation for **LANDMARK EXCAVATION, INC.** and my check for the \$78.75 filing fee made payable to the Department of State.

I would appreciate your using the prepaid overnight mailer to return a set of the approved articles and certificate to me.

Thank you for your soonest attention.

Sincerely yours,



MARK L. MANGIALETTO

FILED
01 OCT 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.: My check for \$78.75
Two copies of articles of incorporation
Prepaid postal overnight mailer

*10-25-01
100*

ARTICLES OF INCORPORATION
OF
LANDMARK EXCAVATION, INC.

FILED
01 OCT 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned subscriber to these articles of incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be , **LANDMARK EXCAVATION, INC.**
and its principal place of business and mailing address is

14074 Temple Blvd.
Loxahatchee, Fl 33470

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each of stock shall be fixed by the Board of Directors.

ARTICLE V - CAPITAL

The minimum amount of capital with which the corporation shall begin business is \$500.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MARK L. MANGIALETTO

14074 Temple Blvd.
Loxahatchee, Fl 33470

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

MARK L. MANGIALETTO

14074 Temple Blvd.
Loxahatchee, Fl 33470

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

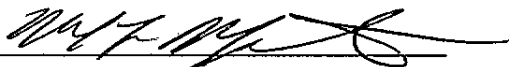
MARK L. MANGIALETTO

14074 Temple Blvd.
Loxahatchee, Fl 33470

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein states are true.



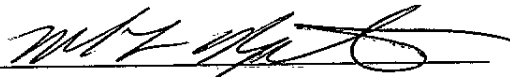
MARK L. MANGIALETTO

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

In pursuance of Chapter 488.091, Florida Statutes, the following is submitted, in compliance with the said act:

First – **LANDMARK EXCAVATION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Loxahatchee, Florida, County of Palm Beach, State of Florida, has named, **MARK L. MANGIALETTO**, of 14074 Temple Blvd Loxahatchee Fl, 33470 as its agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. Having been named to accept service of process for the above stated corporation, at 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.



MARK L.MANGIALETTO

FILED
01 OCT 24 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL 32310