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NEIL W. MACMILLAN

ATTORNEY AT LAW

J. B. GATOR MALL  
930 N. E. JENSEN BEACH BLVD.  
JENSEN BEACH, FLORIDA 34957

TEL: (561) 334-7377

FAX: (561) 334-0749

10 Oct. 2002

State of Florida  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314  
ATTN: CORPORATE RECORDS

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 14 AM 9:09

Re: Our file No. P-331  
Pelletier & Sons Excavating, Inc.

Dear Sir/Madam,

Happy to enclose our check in the amount of \$122.50 for corporation, together with the original executed Articles and one copy.

Thank you and if you have any questions please advise.

Sincerely,

*Neil W. MacMillan*

Neil W. MacMillan

100008356771--8  
-10/14/02--01030--016  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

NWM/km  
Encl. as stated above.

F. CHESLER OCT 15

ARTICLES OF INCORPORATION  
OF  
PELLETIER & SONS EXCAVATING, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 14 AM 9:09

ARTICLE I- NAME

The name of the Corporation shall be PELLETIER & SONS EXCAVATING, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:  
131 EVERGLADES BLVD.  
STUART, FLA. 34994.

The name of the initial registered agent of this corporation at that address is DOUGLAS JAMES PELLETIER. The principal address shall be the same.

ARTICLE VI- DIRECTORS

This corporation shall have two (2) directors constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation.

The name and address of the initial Board of Directors is:

and DOUGLAS JAMES PELLETIER OF: 131 EVERGLASES BLVD.  
PATRICIA CESARIO PELLETIER STUART, FLA. 34994

#### ARTICLE VII- INCORPORATOR

The name and address of the individuals signing these Articles of Incorporation are:

DOUGLAS JAMES PELLETIER OF: 131 EVERGLADES BLVD.  
AND PATRICIA CESARIO PELLETIER STUART, FLA. 34994.

#### ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


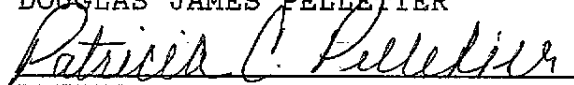
#### ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

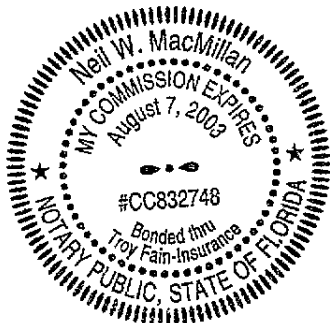
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2002.

  
DOUGLAS JAMES PELLETIER  
  
PATRICIA CESARIO PELLETIER

STATE OF FLORIDIA  
COUNTY OF MARTIN

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 14 AM 9:00

The foregoing Articles of Incorporation were acknowledged before me this 7<sup>th</sup> day of Oct., 2002, by Douglas James Pelletier and Patricia Cesario Pelletier, Incorporators of the foregoing corporation.



*Neil W. MacMillan*

NOTARY PUBLIC

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 7<sup>th</sup> day of October, 2002.

*Douglas J. Pelletier*

Douglas James Pelletier  
REGISTERED AGENT