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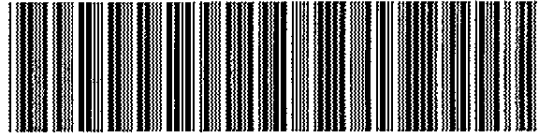
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 795930 81106A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 795930-005

CUSTOMER NO: 81106A

CUSTOMER: Ms. Caroline Donkin
David E. Goldman, Esq

Suite 100
20700 West Dixie Highway
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: MASTER EXCAVATORS AND
ENGINEERING CONTRACTORS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
MASTER EXCAVATORS AND ENGINEERING CONTRACTORS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be MASTER EXCAVATORS AND ENGINEERING CONTRACTORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10000) shares of common stock.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 9950 S.W. 168th Terrace, Miami, Florida 33157.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be two (2).

ARTICLE VIII

BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors, Officers and Shareholders are:

Bernard Feely
9950 S.W. 168th Terrace
Miami, Florida 33157

President/Director

Linda Feely
9950 S.W. 168th Terrace
Miami, Florida 33157

Secretary/Treasurer

ARTICLE IX

INCORPORATOR & REGISTERED AGENT

The incorporator of the within-named corporation is GARY B. GOLDMAN. The registered agent of said corporation is GARY B. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21st day of October, 2002.



GARY B. GOLDMAN, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.



GARY B. GOLDMAN, Registered Agent

STATE OF FLORIDA }

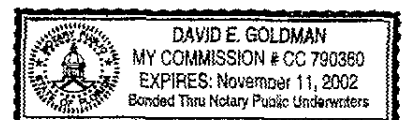
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 23 day of October, 2002, by GARY B. GOLDMAN, who is personally known to me or who have produced _____ as identification and who did (did not) take an oath.



Notary Public, State of Florida at Large

My Commission Expires:



Use of Similar Name

To: SECRETARY OF STATE
State of Florida

The undersigned, a corporation duly organized and existing under the laws of the State of Florida, does hereby grant permission and approve the filing of the Articles of Incorporation for the following named corporation: Master Excavators and Engineering Contractors, Inc.

I understand that this approval is necessary due to the similarity of the names.

Dated: October 21, 2002

Signed, sealed and delivered
in the presence of:

Diana L. Korman

Adrian Zukowski

MASTER EXCAVATORS, INC.

By: Bernard Feak
Its President

Attest: [Signature]
Its Secretary
(Corporate Seal)

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TALLAHASSEE FLORIDA