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Division of Corporations

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Account Number : 104662003400 Phone

(516)935-3940

Fax Number

(516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Dirthaggers Maintenance Services Inc.

	907 1 7
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dirthaggers Maintenance Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dirthaggers Maintenance Services Inc.

760 Periwinkle Way Sanibel, FL 33957

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly Gibson 760 Periwinkle Way Sanibel, FL 33957

54Ribel, FL 3393 /

TALLAH CAN PET SIAIE

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kimberly Gibson - President

Steve Gibson - Vice President

760 Periwinkle Way

760 Periwinkle Way

Sanibel, FL 33957

Sanibel, FL 33957

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kimberly Gibson 760 Periwinkle Way Sanibel, FL 33957

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of **June** 2003.

Kimberly Gibson - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

١.	The name	of	the	corporation	is:	Dirt	baggers	IV.	[aint	tenav	ice !	Serv	rices	Inc.

2. The name and address of the registered agent and office is:

Kimpe	dy Gibson Name
760 Per	iwinkle Way
	(P.O. Box or Mail Drop Box NOT Acceptable)
Sanibe	FL 33957
	(City / State / Zin)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

MINDERLY GIPSON
SIGNATURE

June 19, 2003

June 19, 2003

Date

June 19, 2003

June 19, 2003