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DIVISION OF CORPORATIONS

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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR. LORI WELLBAUM WOLFF*

*ALSO ADMITTED IN CALIFORNIA

666 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

December 23, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: ITTEL EXCAVATION, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

LWW/ljr

Enclosures

ARTICLES OF INCORPORATION

OF

ITTEL EXCAVATION, INC.

Article I - Name

The name of this corporation is: ITTEL EXCAVATION, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to perform excavation, lot cleaning, grading, and all related services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 4132 Hemmingway Drive, Venice, Florida 34293, and the name of the initial registered agent of this corporation at that address is James Ittel.

SECRETARY OF STATE BIVISION OF CORPORATIONS

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Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

James Ittel 4132 Hemmingway Drive Venice, Florida 34293

Julie Ittel 4132 Hemmingway Drive Venice, Florida 34293

Article VIII - Incorporators

James Ittel 4132 Hemmingway Drive Venice, Florida 34293

Julie Ittel 4132 Hemmingway Drive Venice, Florida 34293

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 23 day of Desember 2003.

James Ittel

STATE OF FLORIDA

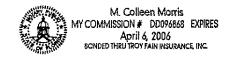
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23 day of December 2003, by James Ittel

[] who is personally known to me; or

Mywho has provided FL Drivers License as identification.

Signature of Notary State of Florida



IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this <u>13</u> day of <u>December</u>, 2003.

Julie Ittel

STATE OF FLORIDA

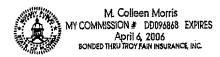
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23 day of December 2003, by Julie Ittel

[] who is personally known to me; or

[Ywho has provided FL Driver's License as identification.

M. Colley Movus
Signature of Notary
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That ITTEL 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 the town of Englewood, State of Florida, has named James Ittel, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provision of said Act relative to keeping open said office.

James Ittel