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(Business Entity Name)

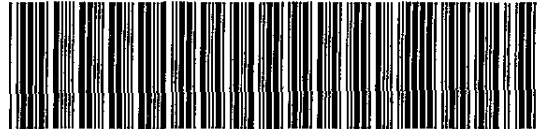
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04 JAN -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Marikay Stewart
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DeLand, Florida 32720

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December 30, 2003

Secretary of State
Division of Corporations
Room 2001
Capital Bldg.
Tallahassee, Florida 32301


RE: E & H Paving, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Resident Agent for E & H Paving, Inc. Also enclosed is my check #705 in the amount of \$70.00 for your filing fee for the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please contact my office if you have any questions. Thank you for your assistance in this matter.

Sincerely,


Marikay Stewart

Encls: original Articles of Incorporation
original Designation & Acceptance of Resident Agent
check #705 (\$70.00)

ARTICLES OF INCORPORATION
OF
E & H PAVING, INC.

FILED
04 JAN -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be **E & H PAVING, INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be providing paving and related services.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall be at least One Thousand Dollars (\$1,000.00).

ARTICLE V
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI
ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 5459 Highway 17 North, DeLeon Springs, Florida 32130 and the mailing address of said corporation will be P.O. Box 1062, DeLeon Springs, Florida 32130. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII
BOARD OF DIRECTORS

The initial number of Directors of this corporation shall be three (3).

The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

The names of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

President: Ezzie Dank Harrison

Vice President: Ezzie Dank Harrison, Jr.

Secretary/Treasurer: Kathy Gale Harrison

ARTICLE VIII
SUBSCRIBER TO ARTICLES

The name and address of the subscriber to these Articles of Incorporation is:

Ezzie Dank Harrison
5459 Highway 17 North
DeLeon Springs, Florida 32130

ARTICLE IX

AUTHORIZATION OF INCORPORATION

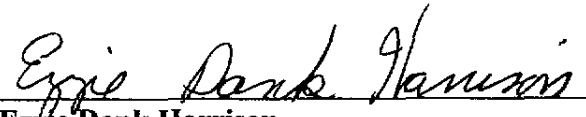
This corporation shall be deemed to be in effect upon execution of these Articles of Incorporation.

ARTICLE X

AMENDMENT TO ARTICLES

~~These Articles of Incorporation may be amended~~ in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of December, 2003.


Ezzie Dank Harrison
President

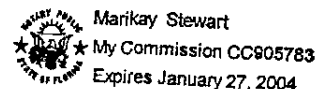
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Ezzie Dank Harrison, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal this 30th day of December, 2003.


NOTARY PUBLIC, State of Florida

My commission expires:



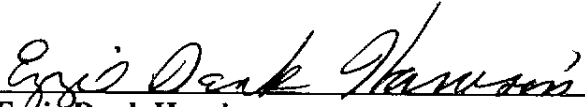
**CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That E & H Paving, Inc., desiring organization under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of DeLeon Springs, County of Volusia, State of Florida, has named **Ezzie Dank Harrison, 5459 Highway 17 North, DeLeon Springs, Florida 32130**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the places designated in this certificate, I hereby accept said designation and agree to comply with the provisions of said Act relative to said capacity.


Ezzie Dank Harrison
Resident Agent

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04 JAN -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA