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JANUARY 23, 2004

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# ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF "Cowboys Excavating Inc."

PAGE ONE

The undersigned subscriber to these Articles of incorporation  
Hereby forms a Corporation under the laws of the State of  
Florida.

## ARTICLE I NAME

The name of this Corporation is: "Cowboys Excavating Inc."

## ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted  
under the laws of the United States of America and of the State  
of Florida.

## ARTICLE III CAPITAL STOCK

The maximum number of shares that this Corporation is authorized  
to have outstanding at anyone time is (5000) five thousand shares  
of common stock having a nominal or par value of \$1.00 per share.

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin  
business is (\$200.00) two hundred dollars.

## ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE VI ADDRESS

The initial Post Office address of the registered office and  
registered agent of this Corporation in the State of Florida is:

Steven R. Nelson  
605 Jefferson Dr, #114  
Deerfield Beach, Fl 33442

The stockholders may from time to time move the registered office  
to any other office in the State of Florida.

## ARTICLE VII MANAGEMENT OF THE CORPORATION

Pursuant to pertinent provisions of Florida law, the business of  
the Corporation shall be managed by the stockholders rather than  
a board of Directors.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VIII INITIAL OFFICERS

The name and Post Office address of the initial officers of the Corporation are:

Steven R. Nelson	President/Director	605 Jefferson Dr, #114
	Secretary/Treasurer	Deerfield Beach, Fl 33442

ARTICLE IX SUBSCRIBERS

The name and Post Office address of the subscribers of these articles of Incorporation, the number of shares of stock agreed to be taken by the subscribers and the value of consideration therefore (the sum of which values is not less than the amount of the initial capital specified in Article VI) is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Steven R. Nelson	605 Jefferson Dr, #114 Deerfield Beach, Fl 33442	200	\$200.00

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholders meeting by two-thirds (2/3) Of the stock entitled to vote thereon.

Date

20 January, 2005

Subscriber:

Steven R. Nelson

*I accept the duties of registered agent.*  
*Incorporator/Registered Agent*

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SECRETARY OF STATE  
INITIALS