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04 APR -1 AM 10: 55 SECRETARY OF STATE



A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

March 29, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: VENTURE EXCAVATING & SITE DEVELOPMENT, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75
Filing Fee Filing Fee

& Certificate of Status

\$78.75 Filing Fee \$87.50

& Certified Copy

Filing Fee,

Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 APR -1 AM 10: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

VENTURE EXCAVATING & SITE DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11415 SMOKETHORN DRIVE RIVERVIEW, FLORIDA 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1,00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS
The name(s), address(es) and title(s):

O4 APR - 1 AM 10: 55
SECRETARY OF STATE

TALL AHASSEE, FLORIDA

Lisa Rivera - President/Director 11415 Smokethorn Drive Riverview, Florida 33569

Lisa Rivera - Vice President/Director 11415 Smokethorn Drive Riverview, Florida 33569

Lisa Rivera - Secretary/Director 11415 Smokethorn Drive Riverview, Florida 33569

Lisa Rivera - Treasurer/Director 11415 Smokethorn Drive Riverview, Florida 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Rivera 11415 Smokethorn Drive Riverview. Florida 33569

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Lisa Rivera 11415 Smokethorn Drive Riverview, Florida 33569

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

April 1st, 2004

Signature/Incorporatok

Date -