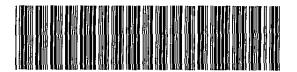
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-Attorney at Law

221 N. CAUSEWAY

NEW SMYRNA BEACH, FL 32169-5239

386-427-5227

(FAX) 386-423-3909

e-mail: HSpencePA@aol.com

April 5, 2004

Department of State Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

Re: DeLand Tunnel Fabrication Co.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and **one** certified copy.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Hal Spence

HS/tm

Enclosures

ARTICLES OF INCORPORATION

OF

DELAND TUNNEL FABRICATION CO.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: DeLand Tunnel Fabrication Co.
- Article 2. Address of principal office. The address of the principal office of the corporation is 1270 Biscayne Blvd., Unit #5, DeLand, FL 32724 and the mailing address of the corporation is 971 Treadway Drive, Deltona, FL 32738.
 - Article 3. Duration. The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- **B.** To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Bill Mensinger and the street address of the initial Registered Office of the Corporation is 1270 Biscayne Blvd., Unit #5, DeLand, FL 32724.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u> Bill Mensinger <u>Director's Address</u> 971 Treadway Drive Deltona, FL 32728

Article 8. Incorporators. The name and address of each Incorporator is as follows:

Incorporator Bill Mensinger Incorporator 's Address 971 Treadway Drive Deltona, FL 32728

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2 day of April, 2004.

Bill Mensinger

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared BILL MENSINGER personally know to me or who produced a Florida driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2 day of April, 2004. Halfsen er Notary Public

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DeLand Tunnel Fabrication, which is contained in the foregoing Articles of Incorporation.

DATED this 2 day of April, 2004.

Bill Mensinger, Registered Agent

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