

Florida Department of State
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Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN TRENCHER, INC.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION
of
AMERICAN TRENCHER, INC.

FILED
2004 OCT 22 A 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation for such corporation.

Article I - Corporate Name.

The name of this corporation is AMERICAN TRENCHER, INC.

Article II - Corporate Purpose

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

Article III - Corporate Stock

This corporation is authorized to issue one hundred (100) shares of stock having a par value of One Dollar (\$1.00) per share.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2975 Overseas Highway, Marathon, Florida 33050. The name of the initial registered agent of this corporation at that address is: ROBERT K. MILLER, ESQUIRE.

Article V - Corporate Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names of the initial directors are: Charles Beneway III and Nick Zappone. The physical and mailing address Charles Beneway III is: 27048 Angelfish Road, Ramrod Key, Florida 33042. The physical and mailing address Nick Zappone is: 341 W. Indies, Ramrod Key, Florida 33042.

Article VI - Incorporators

The name and address of the Incorporator/Director is: Charles Beneway III, 27048 Angelfish Road,

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Ramrod Key, Florida 33042.

Article VII - Initial Corporate Address

The corporate office of the corporation shall initially be located at: 27048 Angelfish Road, Ramrod Key, Florida 33042. The mailing address of the corporation is P.O. Box 500938, Marathon, Florida 33050.

Article VIII - Appointment of Officers

The name of the initial President and Secretary of the Corporation is: Charles Beneway, III. The physical and mailing address Charles Beneway III is: 27048 Angelfish Road, Ramrod Key, Florida 33042. The name of the initial Vice-President and Treasurer of the Corporation is: Nick Zappone. The physical and mailing address Nick Zappone is: 341 W. Indies, Ramrod Key, Florida 33042.

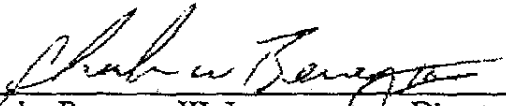
Article IX - Indemnification of Officers and Directors

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

Article X - Amendment of Articles of Incorporation

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of October 2004.


Charles Beneway III, Incorporator - Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 22 day of October 2004 by Charles Beneway who is personally known to me (yes (no)) or who has produced FL driver's license as identification.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 22 day of October 2004.

My commission expires:



Sharon Rochele Williams
NOTARY PUBLIC, State of Florida
Sharon Rochele Williams
Commission #DD242939
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: AMERICAN TRENCHER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 27048 Angelfish Road, Ramrod Key, Florida 33042, has named ROBERT K. MILLER, ESQUIRE, 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process with Florida.

Charles Bencway III
Charles Bencway III, Incorporator / Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22 day of October 2004.

Robert K. Miller
ROBERT K. MILLER, ESQUIRE, Registered Agent