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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.
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Phone : (561) 799-3810
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32399

FLORIDA PROFIT CORPORATION OR P.A.

AUSTIN EXCAVATING, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
AUSTIN EXCAVATING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 11 AM 8:08

FILED

ARTICLE I

NAME

The name of this corporation is AUSTIN EXCAVATING, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1007 Charles Street, West Palm Beach, Florida, 33401, and the name of the initial registered agent at this address is William Austin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Austin

1007 Charles Street
West Palm Beach, FL 33401

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ARTICLE IX


INCORPORATORS

The name and address of the person signing these articles of incorporation is:

William Austin

1007 Charles Street
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11th day of January 2005.


William Austin

STATE OF FLORIDA

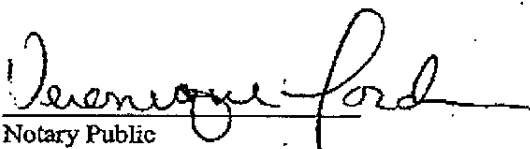
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William Austin, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 11th day of January 2005.

{SEAL}




Notary Public

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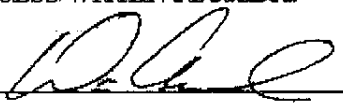
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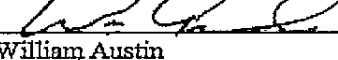
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— AUSTIN EXCAVATING, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM AUSTIN AT 1007 CHARLES STREET, WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 
TITLE PRESIDENT
DATE January 11, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 
William Austin
Resident Agent
DATE January 11, 2005

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TALLAHASSEE, FLORIDA

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