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Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

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05 MAR 29 AM 8: 09

FLORIDA PROFIT CORPORATION OR P.A.

Aqueduct Construction Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aqueduct Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Aqueduct Construction Inc.

4255 Daemon Port St. Lucie, FL 34953 05 MAR 29 AM 8: 09
SEURETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William F. LaPorta 4255 Daemon Port St. Lucie, FL 34953

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William F. LaPorta-300 Bucyrus, Amherst, NY 14228- President Deborah A. LaPorta-300 Bucyrus, Amherst, NY 14228- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William F. LaPorta- 300 Bucyrus, Amherst, NY 14228 Deborah A. LaPorta- 300 Bucyrus, Amherst, NY 14228

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March 2005.

William F. LaPorta - Signature

Deborah A. LaPorta - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: Aqueduct Construction Inc.	
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2. The name and address of the registered agent and office is:

William F. LaPorta	IALL)	05 H	
Name		MAR	П
4255 Даетол	SSE	29	
(P.O. Box or Mail Drop Box NOT Acceptable)			D
Port St. Lucie, FL 34953	S14	ά	
(City / State / Zip)		09	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

William F. LaPorta

SIGNATURE

March 28, 2005

(Date)