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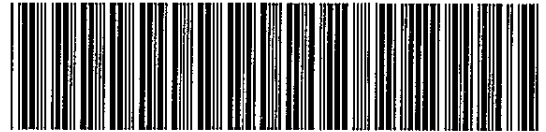
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 APR 11 PM 2:37

JERRY K. FINLEY
5531 S. RIDGEWOOD AVENUE, UNIT #1
PORT ORANGE, FL. 32127
(386) 756-8676

April 4, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: SILT GUARD, INC.

Enclosed are the original and two (2) copies of the Articles of Incorporation and a check for:

Filing Fee, Certified Copy & Certificate of Status..... \$ 87.50

FROM:  JERRY K. FINLEY

5531 SO. RIDGEWOOD AVENUE, UNIT #1

PORT ORANGE, FL. 32127

TELEPHONE: (386) 756-8676

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: SILT GUARD, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

5531 So. Ridgewood Avenue, Unit #1
Port Orange, Fl. 32127

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to manufacture, market, install and maintain erosion control products.

ARTICLE IV - SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

The names and addresses of the initial officers and directors of the corporation are:

Jerry K. Finley, President/Treasurer
Shawn P. Finley, Vice President/Secretary

5531 So. Ridgewood Avenue, Unit #1
Port Orange, Fl. 32127

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is:

Jerry K. Finley
5531 So. Ridgewood Avenue, Unit #1
Port Orange, Fl. 32127

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Shawn P. Finley
5531 So. Ridgewood Avenue, Unit #1
Port Orange, Fl. 32127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

April 4, 2005

Date



Signature / Incorporator

April 4, 2005

Date

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