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SECRETARY OF STATE
OF MASSACHUSETTS

AUG 24 2005

W05-39269

LAW OFFICES
JOHN HAILE, P.A.
P.O. BOX 1200
220 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852
(863) 465-1902
FAX (863) 465-2001

PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

August 10, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: TTT EXCAVATION, INC.

Dear Secretary:

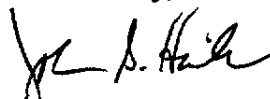
Enclosed please find the following:

1. An original plus one copy of the Articles of TTT Excavation, Inc.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TTT Excavation, Inc.

Thank you for your attention to this matter.

Yours truly,


John S. Haile

JSH/jlh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TTT EXCAVATION, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TTT EXCAVATION, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is August 22, 2005.

ARTICLE III

The address of the principal office is 9444 CR 17 S, Sebring, Florida 33870 and the mailing address of corporation is 9444 CR 17 S, Sebring, Florida 33870.

ARTICLE IV

The corporation is organized for the specific purpose of clearing land and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK TAUCHEN	9444 CR 17 S Sebring, Florida 33870
RAGINA TAUCHEN	9444 CR 17 S Sebring, Florida 33870

ARTICLE VII

The street address of the initial registered office of this corporation is 9444 CR 17 S, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is FRANK TAUCHEN.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK TAUCHEN	9444 CR 17 S Sebring, Florida 33870

The undersigned incorporator has executed these Articles of Incorporation this ____ day of 8/19/05, 2005.


FRANK TAUCHEN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TTT EXCAVATION, INC.

2. The name of the registered agent and office is:

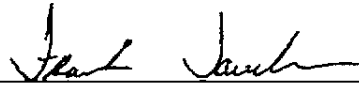
FRANK TAUCHEN
9444 CR 17 S
Sebring, Florida 33870

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FRANK TAUCHEN
Registered Agent


By: FRANK TAUCHEN
Date: 8/10/05