

**Electronic Articles of Incorporation
For**

P05000125705
FILED
September 12, 2005
Sec. Of State
jshivers

BENTON & SONS CONSTRUCTION COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENTON & SONS CONSTRUCTION COMPANY, INC.

Article II

The principal place of business address:

1463 WOODWIND COURT
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

1463 WOODWIND COURT
FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

BARGE AND CRANE RENTAL SERVICES, GENERAL CONTRACTING,
MARINE CONTRACTING, CONSTRUCTION AND ANY AND ALL LAWFUL
BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ROY L BENTON III
1463 WOODWIND COURT
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY L. BENTON, III

Article VI

The name and address of the incorporator is:

ROY L. BENTON, III
1463 WOODWIND COURT
FORT MYERS, FL 33919

Incorporator Signature: ROY L. BENTON, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
ROY L BENTON III
1463 WOODWIND COURT
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

09/08/2005