

**Electronic Articles of Incorporation
For**

P06000092669
FILED
July 13, 2006
Sec. Of State
thampton

EZ SAND & GRAVEL, 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:

EZ SAND & GRAVEL, INC.

Article II

The principal place of business address:

5 LARCHMONT PLACE
PALM COAST, FL. US 32137

The mailing address of the corporation is:

5 LARCHMONT PLACE
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

TRUCKING SAND, GRAVEL, STONE.□□□□□□□□

Article IV

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

2000

Article V

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

NICHOLAS F LOMUTO
5 LARCHMONT PLACE
PALM COAST, FL. 32137

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

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Registered Agent Signature: NICHOLAS F LOMUTO

Article VI

The name and address of the incorporator is:

RICHARD MAURO
PO BOX 430

WADING RIVER NY, 11792

Incorporator Signature: RICHARD MAURO

Article VII

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

Title: P D
RICHARD MAURO
PO BOX 430
WADING RIVER, NY. 11792 US

Title: VP
NICHOLAS F LOMUTO
5 LARCHMONT PLACE
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

07/12/2006