

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone Fax Number

: (212)431-5000 : (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

UNITED EXCAVATING INC.

<u> </u>	
Certificate of Status	0
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ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

UNITED EXCAVATING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 946 NORTHWEST 10TH STREET BOYNTON BEACH, FL 33428

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: ANY LAWFUL ACT OR ACTIVITY

ARTICLE IV SHARES

The number of shares of stock is: 1,000 SHARE AT NO PAR VALUE

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

ROSS JAMES REARDON, PRESIDENT, 946 NORTHWEST 10TH STREET, BOYNTON BEACH, FL 33426

SHI AMBER REARDON, VICE PRESIDENT, 946 NORTHWEST 10TH STREET, BOYNTON BEACH, FL 33425

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROSS JAMES REARDON 946 NORTHWEST 10TH STREET BOYNTON BEACH, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Justin T. Reed, c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, 2nd Floor New York, NY 10013

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

Significationed A

or valgrature incorporator

New York, NY 10013

Justin 7. Reed

Date

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