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MIN JAN 26 PH 2: 3: SECRETARY OF STATE

L'Orch lett 5 9 July

James S. Szerba 2248 Fallen Tree Drive West Jacksonville, Florida 32246 Phone: 904/349-0850

January 22, 2007

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn:

New Filing

RE:

Fallen Tree Contracting Services, Inc.

Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "Fallen Tree Contracting Services, Inc." You will also find enclosed a check for \$ 78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,

James S. Szefba

enc. as noted

JAN 26 PM 2:

<u>ARTICLES OF INCORPORATION</u>

I, the undersigned, as a proper person acting as an incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

First

The name of the corporation will be Fallen Tree Contracting Services, Inc.

Second

The period of its duration is in perpetuity.

Third

The purpose of the corporation is to conduct business performing contract services.

Fourth

The aggregate number of authorized shares is: 10,000 shares Class "A" common voting stock.

Fifth

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

Sixth

Cumulative voting shares of stock 10,000 authorized.

Seventh

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

Eighth

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

Ninth

The address of the initial registered office of the corporation is 2248 Fallen Tree Drive West, Jacksonville, FL 32246 and the name of its initial registered agent at such address is James S. Szerba.

Tenth

The address of the principal place of business is 2248 Fallen Tree Drive West, Jacksonville, FL 32246.

Eleventh

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Names

Address:

James S. Szerba

2248 Fallen Tree Drive West, Jacksonville, FL 32246

Twelfth

The name and address of the incorporator is:

Name

Address:

James S. Szerba

2248 Fallen Tree Drive West, Jacksonville, FL 32246

In Witness Whereof, the following incorporator has signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notaries.

Printed Name

Signature

James S. Szerba

State of Florida County of Duval

Date of Acknowledgment: 22 JAN 07

On this date before me, a Notary Public, personally appeared James S. Szerba, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Notary Expiration Date:

James S. Szerba 2248 Fallen Tree Drive West Jacksonville, Florida 32246 Phone: 904/349-0850

January 22, 2007

I am hereby familiar with and accept the duties and responsibilities as registered agent for the said corporation, Fallen Tree Contracting Services, Inc.

James S. Szerba