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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : SHEEHAN & CELAYA, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

COSTELLO BROTHERS UNDERGROUND, INC.

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B. McKnight APR 17 2009

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ARTICLES OF INCORPORATION
OF
COSTELLO BROTHERS UNDERGROUND, INC.

09 APR 16 AM 10:08
RECEIVED
CLERK OF DISTRICT COURT
HAWAII, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is COSTELLO BROTHERS UNDERGROUND, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is TEN THOUSAND (10,000) SHARES, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1000 Production Drive, Sebring, Florida 33871, and the initial registered agent at such address is ANDREW COSTELLO. The mailing address for the corporation is P. O. Box 1631, Sebring, Florida

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33871.

The street address of the principal office of the corporation is 1000 Production Drive,
Sebring, Florida 33871.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members.

The name and address of the initial board of directors is:

NAME:

ADDRESS:

ANDREW COSTELLO

P. O. Box 1631
Sebring, Florida 33871

ARTICLE SEVEN

The names and addresses of the incorporators are:

NAME:

ADDRESS:

ANDREW COSTELLO

P. O. Box 1631
Sebring, Florida 33871

JOSEPH WILLIAM SHEPHERD

4626 DeSoto Road
Sebring, Florida 33870

IN WITNESS WHEREOF, We have subscribed our names this ____ day of April,
2009.


ANDREW COSTELLO

Incorporator


JOSEPH WILLIAM SHEPHERD

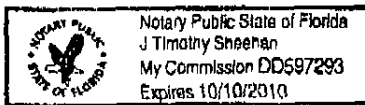
Incorporator


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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 16th day of April, 2009,
by ANDREW COSTELLO, who is [X] personally known to me, or who has [] produced his
_____ as identification and who did not take an oath.

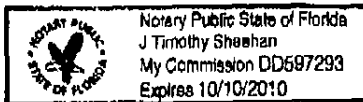




J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HIGHLANDS

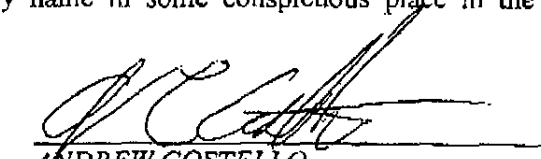
The foregoing instrument was acknowledged before me this 16th day of April, 2009,
by JOSEPH WILLIAM SHEPHERD, who has produced his Florida Driver's License as
Identification and who did not take an oath.




J. TIMOTHY SHEEHAN
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open
during prescribed hours, and to post my name in some conspicuous place in the office as
required by law.


ANDREW COSTELLO
Registered Agent

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