

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Construction Underground, Inc.

Certificate of Status	1
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7/31/2009

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Construction Underground, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Construction Underground, Inc. 2579 NW 19th Street Fort Lauderdale, FL 33311 IN JUL 31 A ID 4

ECRETARY OF STATE

LAHASSEE, FLORID

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd Barna 2579 NW 19th Street Fort Lauderdale, FL 33311

Prepared By: Bruce B. Hubbard 77 East John St. Hicksyille, New York 11801 1-518-935-3940

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#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Todd Barna - President/Director 2579 NW 19th Street Fort Landerdale, FL 33311

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Todd Barna 2579 NW 19th Street Fort Landerdale, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_31st \_\_day of \_\_inly \_\_\_ 2009.

Todd-Barna - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE POLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OPPICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Construction Underground, Inc.	<del></del>		
2. The name and address of the registered agent and office is:	SECRE SECRE		3
Todd Barna	ASS	2 [	
Name	<b>商</b> 会,		
2579 NW 19th Street	22.0	^ <b>ਦ</b> ੜ	J
(P.O. Box or Mail Drop Box NOT Acceptable)	<b>***</b>	17 E= O=	
Fort Landerdale, FL 33311 (City / State / Zip)	5	•	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Todd Barna SIGNATURE

July 31, 2009 (Date)