

**Electronic Articles of Incorporation
For**

P12000003961
FILED
January 12, 2012
Sec. Of State
bmcknight

M-1 UNDERGROUND UTILITIES 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:

M-1 UNDERGROUND UTILITIES INC.

Article II

The principal place of business address:

11849 SW 151ST PL
DUNNELLON, FL. 34432

The mailing address of the corporation is:

9322 E. BEECH CIRCLE
INVERNESS, FL. 34450

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

MAURICE J MEEHAN SR
11849 SW 151ST PL
DUNNELLON, FL. 34432

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

Registered Agent Signature: MAURICE JAMES MEEHAN

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Article VI

The name and address of the incorporator is:

MAURICE J. MEEHAN
11849 SW 151ST PL

DUNNELLON, FL 34432

Electronic Signature of Incorporator: MAURICE J. MEEHAN SR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAURICE J MEEHAN SR
11849 SW 151ST PL
DUNELLON, FL. 34432

Article VIII

The effective date for this corporation shall be:

01/05/2012