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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: PEREZ EXCAVATING, INC.

AUDIT NUMBER..... H97000001657

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES..... 4

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Articles of Incorporation of Perez Excavating, Inc.

1-28-97

Article I. Name

The name of this Florida corporation is:

Perez Excavating, Inc.

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:

Perez Excavating, Inc.
P.O. Box 70

Clewiston FL 33440

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Melanie A. McGahee 417 West Sugerland Highway Clewiston FL 33440

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H97000001657

Melanie A. McGahea FL Bar Member 0962694 Law Office of Melanie A. McGahee 417 West Sugerland Highway Clewiston FL 33440 941-983-1677 • Fax 941-983-1973

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Elena Perez Mickler Alva J. Mickler, Jr.

Article VI. Incorporator

The name and address of the incorporator is:

Melanie A. McGahee Law Office of Melanie A. McGahee 417 West Sugerland Highway Clewiston FL 33440

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 28, 1997

The undersigned incorporator executed these Articles of Incorporation on January 28, 1997

MELANIE A. MCGAHEE by J.C. Esquivel as attorney-in-fact

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Melanie A. McGahee FL Bar Member 0962694 Law Office of Melanie A. McGahee 417 West Sugerland Highway Clewiston FL 33440 941-983-1677 • Fax 941-983-1973

Certificate of Designation . Registered Agent and Registered Office

CORPORATION:

Perez Excavating, Inc.

REGISTERED AGENT:
Melanie A. McGahee
417 West Sugerland Highway
Clewiston FL 33440

97 JAN 29 PM 1: 0!
SECKETARY OF STATE
TALL AHASSEE FLORID.

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MELANIE A. MCGAHEE
by J.C. Esquivel as attorney-in-fact

Date: 1/28/97

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