

**Dirt Excavators**

231 Hollywood Boulevard  
Hollywood, FL 33021

Phone: 482-5552  
Fax: 554-9164

Wednesday, April 16, 1997

700002151737--3  
-04/23/97-01054--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Gentlemen:

This letter shall serve a two fold purpose. First to advise you that Dirt Excavators, LC was dissolved on 12/31/96. Secondly, to transmit documents to incorporate as Dirt Excavators, Inc.

Your office has advised us that as it is our intention to convert from and L.C. to a corporation, this is the appropriate manner in which to accomplish our intent. It is our understanding that by handling our intent in this manner we would be able to retain our name.

Should there be and problems with this request, please advise us immediately.

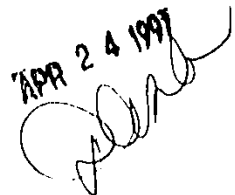
Sincerely,



Roberto Bollt

RB:mb  
enc.

FILED  
97 MAY -6 PM 12:09  
TALLAHASSEE, FLORIDA

APR 24 1997  




FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 24, 1997

DIRT EXCAVATORS,LC  
2318 B HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

SUBJECT: DIRT EXCAVATORS, INC.  
Ref. Number: W97000009550

We have received your document for DIRT EXCAVATORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 597A00021225



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1997

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# ARTICLES OF INCORPORATION

Of  
DIRT EXCAVATORS, INC.

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SECRET  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this corporation is DIRT EXCAVATORS, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal address of this corporation is 2318 B Hollywood Boulevard, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is Roberto Bollt.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and address of the initial Board of Directors of this corporation are:

Name  
Roberto Bollt

Address  
2318 B Hollywood Boulevard, Hollywood, FL 33020

The name and address of each person signing these Articles is:

Name

Roberto Bollt

Address

2318 B Hollywood Boulevard, Hollywood, FL 33020

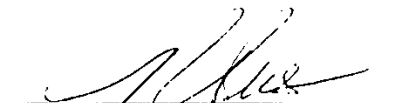
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

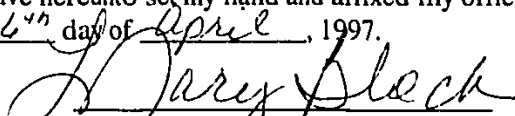
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1997.

  
Subscriber Roberto Bollt

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERTO BOLLT known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16<sup>th</sup> day of April, 1997.

  
Notary Public, State of Florida at Large

My commission Expires:



Mary Black  
MY COMMISSION EXPIRES  
April 2001  
BONDED THRU THE FLORIDA BOARD OF ACCOUNTS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIRT EXCAVATORS, INC.

2. The name and address of the registered agent and office is:

ROBERTO BOLLT  
(NAME)  
2318 B HOLLYWOOD BOULEVARD  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
HOLLYWOOD, FL 33020  
(CITY/STATE/ZIP)

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97 MAY -6 PM 12:09  
TALLAHASSEE, FLORIDA

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

4/17/97  
(DATE)