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6/09/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: BEST BACKHOE SERVICES, INC.

AUDIT NUMBER.....H98000010712

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF

BEST BACKHOE SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BEST BACKHOE SERVICES, INC.

The principal place of business of this corporation shall be:

7701 W. 18 Lane, Miami Lakes, Fl. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

50 shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SHAWN R. ZERO/PRES. 7701 W. 18 Lane, Miami Lakes, Fl. 33014

DANIELLE GRECO/SEC. 7701 W. 18 Lane, Miami Lakes, Fl. 33014

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.  
5201 NW 74 Ave.  
Miami, Fl. 33166  
(800) 714-6191  
FL. BAR #0105260

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SHAWN R. ZERO 7701 W. 18 Lane, Miami Lakes, Fl. 33014

DANIELLE GRECO 7701 W. 18 Lane, Miami Lakes, Fl. 33014

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 9th day of June, 1998

Signature(s) of Incorporator(s)

Shawn Zero

Danielle Greco

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BEST BACKHOE SERVICES, INC.

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

SHAWN R. ZERO 7701 W. 18 Lane

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Fl. 33014

(CITY/STATE/ZIP)

SIGNATURE

Shawn Zero

TITLE

Incorporator

DATE

June 9, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Shawn Zero

DATE

June 9, 1998

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