ECTRONIC FILING COVER SHEET

(((H98000016406 4)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: I & C EARTHMOVERS, CORP.

AUDIT NUMBER...... H98000016406

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

CERT. OF STATUS...O

PAGES..... 4 DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

CAPS Connect: 00:07:18

202 241 3140 B 01/04

EMPIRE CORP

SZ:SI 8661-Z0-49S



H98000016406

FILED

98 SEP -4 AN 10: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF I & C EARTHMOVERS, CORP.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

1&C EARTHMOVERS, CORP.

ARTICLE II - OFFICE

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

<u> 13800 SW 8TH STREET, STE 341 - MIAMI, FL 33184</u>

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

Prepared by: Heliodoro Pelacios 400 SW 107th Ave, Ste 404 Sweetwater, FI 33174 Tel: 305-220-2113

⁽¹⁾ H98000016406

H98000016406

<u>ARTICLE VI</u> <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and street address of the initial registerred Agent of this corporation is:

CARLOS M. GARCIA - 13800 SW 8th Street, Suite 341 - Miami, FI 33184 ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be either increased or deceased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

P-CARLOS M. GARCIA - 13436 SW 19th LANE - MIAMI, FL 33184

S - IVAN GARCIA - 13436 SW 19th LANE - MIAMI, FL 33184

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS M. GARCIA - 13436 SW 19th LANE - , MIAMI, FL 33184

ARTICLE IX - AMENDMENT OF ARTICLES

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

<u> ARTICLE X - PREEMPTIVE RIGHTS</u>

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued)

(2)

H98000016406

H980000164**06**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of August, 1998.

CARLOS M GARCIA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Sections 607.325. Florida Statutes.

Dated this 27th day of August, 1998

CARLOS M GÁRCIA

(3)

98 SEP -4 MI ID: 03
SECRETARY OF STATE

H98000016406