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HURD, HORVATH & DINKIN, P.A.

Attorneys at Law

8295 N. Military Trail, Suite A
Palm Beach Gardens, Florida 33410-6397
Telephone: (561) 627-1534
Facsimile: (561) 694-9647

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 14 PM 5:06

MITCHELL A. DINKIN
DAVID E. HORVATH
ROGER C. HURD
ROBERT P. ROSS

VIA FEDERAL EXPRESS

April 13, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-04/14/99--01063--015
122.50 **78.75

RE: Florida Dredge Corp.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$122.50. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,


ROGER C. HURD

Enclosures

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4-13
WJS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **Florida Dredge Corp.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and the name of its initial registered agent is Roger C. Hurd.
6. The principal corporate address is 810 Saturn St. Suite 23, Jupiter, Fl. 33477 and its mailing address is 810 Saturn St. Suite 23, Jupiter, Fl. 33477.
7. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

NAME	ADDRESS
RICHARD A. PANETTA	810 Saturn St. Suite 23 Jupiter, Fl. 33477
JOHN M. SINGLETON	2121 No. Bayshore Dr, Unit 519 Miami, Fl. 33137

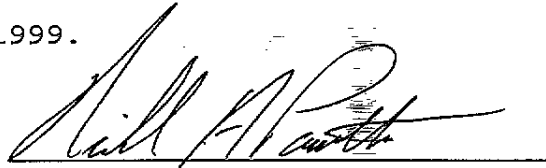
8. The names and addresses of the incorporators are:

RICHARD A. PANETTA	810 Saturn St. Suite 23 Jupiter, Fl. 33477
JOHN M. SINGLETON	2121 No. Bayshore Dr, Unit 519 Miami, Fl. 33137

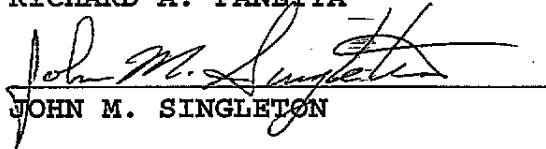
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DIVISION OF CORPORATIONS
99 APR 15 PM 5:06

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 13th day of April, 1999.



RICHARD A. PANETTA

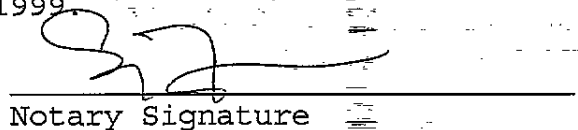


JOHN M. SINGLETON

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **RICHARD A. PANETTA**, known to me to be the person who executed the foregoing, that I relied upon the following form of identification of the above-named person: FL Drivers License # P53074152375-0 and that an oath was not taken. EX 19/5/02

Witness my hand and official seal in the County and State last aforesaid this 13th day of April, 1999.



Notary Signature



Suzanne Francis
MY COMMISSION # CC790238 EXPIRES
November 11, 2002
BONDED THRU TROY FAIN INSURANCE INC

Suzanne Francis
Printed Notary Name

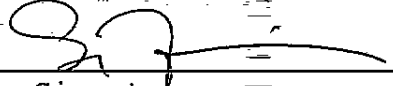
STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JOHN M. SINGLETON**, known to me to be the person who executed the foregoing, that I relied upon the following form of identification of the above-named person: FL Drivers License # S524473421870 and that an oath was not taken. EX. 5/27/02

Witness my hand and official seal in the County and State last
aforesaid this 13th day of April, 1999.



Suzanne Francis
MY COMMISSION # CC790238 EXPIRES
November 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC



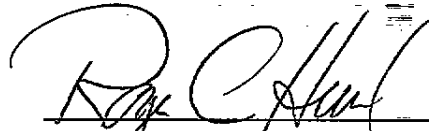
Notary Signature

Suzanne Francis

Printed Notary Name

NOTICE OF ACCEPTANCE

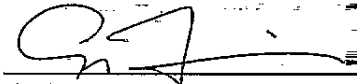
The undersigned hereby accepts appointment as Registered Agent
for **Florida Dredge Corp.**



ROGER C. HURD

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on April 13,
1999.



(Signature of Notary Public)



Suzanne Francis
MY COMMISSION # CC790238 EXPIRES
November 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC

Suzanne Francis

(Print, Type or Stamp
Commissioned Name of
Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

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