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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRENCHLESS TECHNOLOGIES, INC.

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ARTICLES OF INCURPORATION

OF

Trenchless Technologies, inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Interporation:

ARTICLE I NAME

Tipe name of the corporation shall be: Trenchless Technologies, Inc.

The principal place of business of this corporation shall be:

3043 Kevlyn Ct. Safety Harbor, FL 34695

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 par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1,00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Michael Melton, 3043 Kevlyn Ct., Safety Harbor, FL 346995

Preciated by:

Judy A. Schroeder 8688 Seminole Blvd. Seminole, FL 33772 (813) 398-2080 99 SEP 20 PH 4: 04

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

Name:

Office:

Address:

Michael Melton

President, Secretary 3043 Kevlyn Ct.

Safety Harbor, FL 34695

IN WITNESS WHEREOF, the undersigned incorporator has executed these Atticles of Incorporation this 14th day of September, 1999.

Signature of Incorporator

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: Trenchless Technologies, Inc.
- 2. The name and address of the registered agent and office is:

Michael Melton 3043 Kevlyn Ct. Safety Harbor, FL 34695

SIGNATURE:

TITLE: President

DATE: Sept. 14, 1999

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:

DATE: Sept. 14, 1999

FILED

99 SEP 20 PM 4: 04

SECRETARY OF STATE
ANASSEE, FLORIDA

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