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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL EXCAVATING & HEAVY EQUIPMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H99-24521

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TROPICAL EXCAVATING & HEAVY EQUIPMENT INC.

Address of Corporation: 151 N. AIRPORT ROAD

TAVERNIER, FLORIDA 33070

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

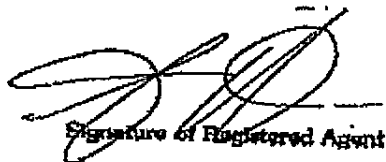
Article 3: REGISTERED AGENT: GARRY HAJEK

REGISTERED OFFICE: 151 N. AIRPORT ROAD

TAVERNIER, FLORIDA 33070

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 29 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GARRY HAJEK, 151 N. AIRPORT ROAD, TAVERNIER, FLORIDA 33070
- 2.
- 3.

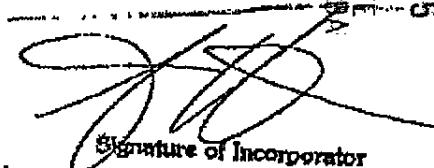
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GARRY HAJEK

151 N. AIRPORT ROAD

TAVERNIER, FLORIDA 33070

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571