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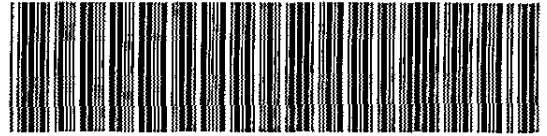
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 AM 11:49

FILED

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January, 02, 2004

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: G & S REMODELING INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

**Please return to: G & S REMODELING INC.
C/O Gregory S. Smith
P.O. Box 2181
Umatilla, FL 32784.**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **G & S REMODELING INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is Gregory S. Smith, P.O. Box 2181, Umatilla, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Gregory S. Smith, P.O. Box 2181, Umatilla, FL 32784.

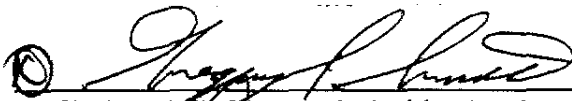
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Gregory S. Smith, 120 Orange Court, Umatilla, FL 32784.

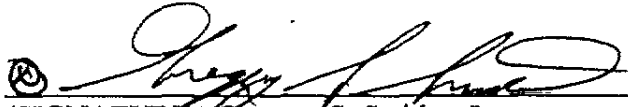
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Gregory S. Smith, P.O. Box 2181, Umatilla, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Gregory S. Smith - Registered Agent

01/02/04
Date


(SIGNATURE) Gregory S. Smith - Incorporator

01/02/04
Date

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