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TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: RUSTY RAE'S HOME IMPROVEMENT, INC.

Dear Sir or Madam:

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

Please return to: RUSTY RAE'S HOME IMPROVEMENT, INC.

C/O JAMES L. WRIGHT - Registered Agent & Incorporator

22431 INDIANWOOD WAY

EUSTIS, FL 32736

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

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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: RUSTY RAE'S HOME IMPROVEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 22431 INDIANWOOD WAY in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 22431 INDIANWOOD WAY in EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES L. WRIGHT PRESIDENT/DIRECTOR 22431 INDIANWOOD WAY EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES L. WRIGHT located at: 22431 INDIANWOOD WAY in EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JAMES L. WRIGHT located at: 22431 INDIANWOOD WAY in EUSTIS, FL 32736

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.

810 NATURE) JAMES L. WRIGHT - Registered Agent

Haines J. Ming

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08/2/05 Date

08/2/05 Date