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SECRETARY OF STATE,

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TRANSMITTAL LETTER

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

SUBJECT: A YOUNG EXTERIOR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

A YOUNG EXTERIOR, INC.

C/O Robert J. Young - Registered Agent & Incorporator

611 South Grove Street Apt 1

Eustis, FL 32726

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

06 JAN 17 AM 10 Secretary of Si

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Robert J. Young, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of A Young Exterior, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 611 S Grove St Apt 1 in Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: A Young Exterior, Inc. to be filed and used with the new articles of incorporation now dated January 13, 2006 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 13, 2006.

Signature - Robert J. Young

Be it known that on the 13th day of January, 2006, before me appeared Robert J. Young who is personally known to me.

Notary - State of Florida

JAN 17 AM 10:

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: A YOUNG EXTERIOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 611 South Grove Street Apt 1 in Eustis, FL 32726. The mailing address for all legal correspondence is: 611 South Grove Street Apt 1 in Eustis, FL 32726.

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 OFFICERS/DIRECTORS

Robert J. Young ;
PRESIDENT/DIRECTOR
611 South Grove Street Apt 1
Eustis, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Robert J. Young located at: 611 South Grove Street Apt 1 in Eustis, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Robert j. Young located at: 611 South Grove Street Apt 1 in Eustis, FL 32726.

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) Robert J. Young Registered Agent

<u>/-/3-0</u>€ Date

(SIGNATURE) Robert J. Young. - Incorporator

1-13-06

Date