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TRANSMITTAL LETTER

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

100004864451--1
-02/04/02--01070--018
*****78.75 *****78.75

SUBJECT: __Convenant Fextures Inc__
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

❏ $70.00 Filing Fee	❏ $78.75 Filing Fee & Certificate of Status	❏ $78.75 Filing Fee & Certified Copy	❏ $87.50 Filing Fee, Certified Copy & Certificate of Status **ADDITIONAL COPY REQUIRED**

FROM: __Convenant Fextures Inc__
Name (Printed or typed)

__1140 Crystal Circle__
Address

__Jacksonville Florida 32221__
City, State & Zip

__(904) 545-4322__
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

CONVENANT TEXTURES INC

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

1140 Crystal Circle
Jacksonville Florida 32221

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

New Business - Construction of textures

ARTICLE IV   SHARES
The number of shares of stock is:

500 Shares

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

James White — President
1140 Crystal Circle
Jacksonville, Florida 32221

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

James White,
1140 Crystal Circle
Jacksonville Florida 32221

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

CONVENANT TEXTURES INC
1140 Crystal Circle
Jacksonville Florida 32221

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Having been named as registered agent to accept service of process 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

James White
_____
Signature/Registered Agent

1/31/2002
_____
Date

James White
_____
Signature/Incorporator

1/31/2002
_____
Date