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FILED

February 25, 2002
TRANSMITTAL LETTER

02 FEB 28 AM 11:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300005026119--8

-02/28/02--01033--023

*****87.50 *****87.50

SUBJECT: SHAY PAINTING 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: SHAY PAINTING INC.

C/O Billy Joe Shay – Registered Agent & Incorporator
10641 Goose Prairie Rd
Leesburg, FL 34788.

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

WHITE MAR - 6, 2002
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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the Corporation shall be: SHAY PAINTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 10641 Goose Prairie Rd., Leesburg, FL 34788.

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 is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Billy Joe Shay – President - 10641 Goose Prairie Rd., Leesburg, FL 34788.

Michael Robert Shay – Vice President - 10641 Goose Prairie Rd., Leesburg, FL 34788.

Tina Marie Shay – Treasurer- 10641 Goose Prairie Rd., Leesburg, FL 34788.

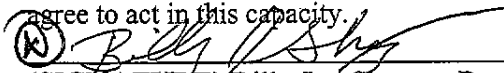
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Billy Joe Shay, 10641 Goose Prairie Rd., Leesburg, FL 34788.


ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Billy Joe Shay, 10641 Goose Prairie Rd., Leesburg, FL 34788.

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) Billy Joe Shay – Registered Agent

2/28/02
Date


(SIGNATURE) Billy Joe Shay – Incorporator

2/28/02
Date