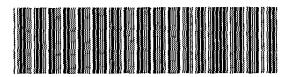
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TRANSMITTAL LETTER

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

SUBJECT: C & C TEXTURES, 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 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

C & C TEXTURES, INC.

C/O IRWIN CACCAMISE - Registered Agent & Incorporator

253 LAKEVIEW STREET UMATILLA, FL 32784

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Irwin Caccamise, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of C & C Textures, 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: 253 Lakeview Street in Umatilla, FL 32784. 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: C & C Textures, Inc. to be filed and used with the new articles of incorporation now dated January 2, 2003 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 2, 2003.

Signature - Irwin Caccamise

Be it known that on the <u>2nd</u> day of <u>January</u>, 2003, before me appeared Irwin Caccamise who is personally known to me.

Notary - State of Florida

Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2894
#ONBED THRU TROY FAIN INSURANCE, INC.

- 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: C & C TEXTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1512 LANCASTER AVE in LEESBURG, FL 34748. The mailing address for all legal correspondence is: 253 LAKEVIEW STREET in UMATILLA, FL 32784.

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 NITIAL OFFICERS/DIRECTORS

IRWIN CACCAMISE LINDA HOHMAN

PRESIDENT/DIRECTOR VICE PRESIDENT/DIRECTOR

253 LAKEVIEW STREET
UMATILLA, FL 32784
253 LAKEVIEW STREET
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: IRWIN CACCAMISE located at: 253 LAKEVIEW STREET in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: IRWIN CACCAMISE located at: 253 LAKEVIEW STREET in 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) IRWIN CACCAMISE - Registered Agent

Date

1-2-03

Date

1-2-03

Date