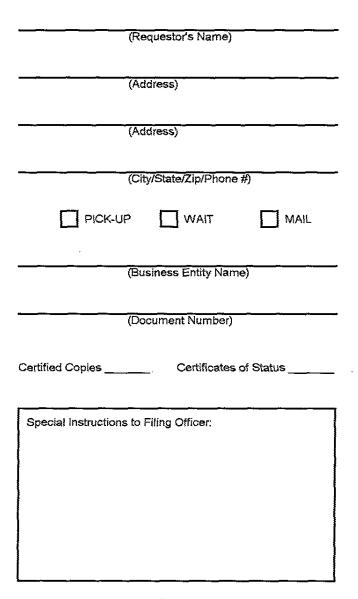
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TRANSMITTAL LETTER

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

SUBJECT: BAILEY'S CUSTOM FABRICATING, 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:

BAILEY'S CUSTOM FABRICATING, INC.

C/O TERESA BAILEY - Registered Agent

3201 SITE TO SEE AVENUE

EUSTIS, FL 32726

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. Gregory Bailey, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Baileys Custom Fabricating, 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: 3201 Site To See Avenue 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: , Baileys Custom Fabricating, Inc. to be filed and used with the new articles of incorporation now dated January 8, 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 8, 2003.

Signature - Gregory Bailey

Be it known that on the <u>8th</u> day of <u>January</u>, 2003, before me appeared Gregory Bailey who is personally known to me.

Notary - State of Florida



TALLAHASSES, FLORADI

SECRETARY OF STATE
TALLAHASSES, FLORIDA

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: BAILEY'S CUSTOM FABRICATING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3201 SITE TO SEE AVENUE in EUSTIS, FL 32726. The mailing address for all legal correspondence is: 3201 SITE TO SEE AVENUE 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.

INITIAL OFFICERS/DIRECTORS ARTICLE V

GREGORY BAILEY

PRESIDENT/DIRECTOR

3201 SITE TO SEE AVENUE

EUSTIS, FL 32726

TERESA BAILEY

VICE PRESIDENT/DIRECTOR

3201 SITE TO SEE AVENUE

EUSTIS, FL 32726

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: TERESA BAILEY located at: 3201 SITE TO SEE AVENUE in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: GREGORY BAILEY located at: 3201 SITE TO SEE AVENUE 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 adt in this capacity,