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November 19, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR LATHING SYSTEMS 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: SUPERIOR LATHING SYSTEMS INC.

C/O Tim Smith Registered Agent & Incorporator 32836 C.R. 437 Sorrento, FL 32776.

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

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

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NAME ARTICLE I

SECRETARY OF STATE The name of the Corporation shall be: SUPERIOR LATHING SYSTEMS INCIALLAHASSEE, FLORIDA

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 32836 C.R. 437, Sorrento, FL 32776.

#### ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

#### **SHARES** ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

# INITIAL OFFICERS/DIRECTORS

Tim Smith - President - 32836 C.R. 437, Sorrento, FL 32776.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Tim Smith, 32836 C.R. 437, Sorrento, FL 32776.

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Tim Smith, 32836 C.R. 437, Sorrento, FL 32776.

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) Tim Smith - Registered Agent

(SIGNATURE) Tim Smith - Incorporator