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TRANSMITTAL LETTER

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

SUBJECT: S & S LATII, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

S & S LATH, INC.

C/O STEVEN STODDARD - Incorporator

P O BOX 842

ALTOONA FL 32702

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)

. ARTICLE I NAME

The name of the Corporation shall be: S & S LATH WORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20350 BOBCAT ROAD in ALTOONA, FL 32702. The mailing address for all legal correspondence is: PO BOX 842 in ALTOONA, FL 32702.

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 INITIAL OFFICERS/DIRECTORS

STEVEN STODDARD

PRESIDENT/DIRECTOR 20350 BOBCAT ROAD ALTOONA, FL 32702

JAMES ASHMORE DIRECTOR/OFFICER 20350 BOBCAT ROAD ALTOONA, FL 32702

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: JAMES ASHMORE located at: 20350 BOBCAT ROAD in ALTOONA, FL 32702.

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: STEVEN STODDARD located at: 20350 BOBCAT ROAD in ALTOONA, FL 32702.

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) JAMES ASHMORE - Registered Agent

(SIGNATURE) STEVEN STODDARD - Incorporator

Date