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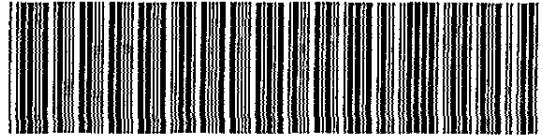
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**December 18, 2003**

**TRANSMITTAL LETTER**

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

**SUBJECT: GEORGE MATHIS STUCCO 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: GEORGE MATHIS STUCCO INC.  
C/O George Mathis  
523 W. Ocala St.  
Umatilla, FL 32784.**

**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: GEORGE MATHIS STUCCO INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is  
George Mathis, 523 W. Ocala St. Umatilla, FL 32784.

**ARTICLE III PURPOSE**

This corporation was established as a 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**

George Mathis-President- 523 W. Ocala St. Umatilla, FL 32784.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is  
George Mathis, 523 W. Ocala St. Umatilla, FL 32784.

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: George Mathis,  
523 W. Ocala St. 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.

George R. Mathis  
(SIGNATURE) George Mathis - Registered Agent

12/18/03  
Date

George R. Mathis  
(SIGNATURE) George Mathis - Incorporator

12/18/03  
Date

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