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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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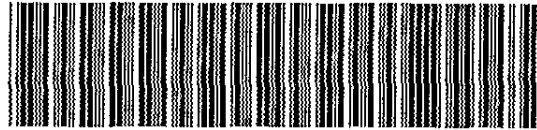
CORRECT officers

DATE 2/9/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Return Name and Address

Sheila McCowin
2268 Kenilworth Ave.
South Daytona, FL 32119

Date 1/29/04

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

Re: Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation along with total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is (386) 760-8905.

With kindest regards, I am

Sincerely yours,

Sheila McCowin
Signature

Enclosures

Check # 1061 Enclosed for \$ 70.00

**ARTICLES OF INCORPORATION
FLORIDA STOCK CORPORATION**

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

2004 FEB 24 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heavenly Stucco & Painting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: (include the street address of the initial principal office and, if different, the mailing address of the corporation)

2268 Kenilworth Ave.
South Daytona, FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To stucco and paint homes for builders (as a subcontractor)

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
<u>50,000 500</u>	<u> </u>	<u>\$1.00</u>
<u> </u>	<u> </u>	<u> </u>

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name

Address

Officers

President:

Sheila McCowin
Name

Secretary/Treasurer:

GREG KAELEN
Name

Vice-President:

AARON HANSTINE
Name

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Sheila McCowin - Sheila McCowin
2268 Kenilworth Ave.
South Daytona, FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila McCowin
2268 Kenilworth Ave.
South Daytona, FL 32119

Having been named as registered agent and to accept service of process 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/Registered Agent

1/29/04
Date

Signature/Registered Agent

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA