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SECRETARY OF STATE VLLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: WINSTON HOME IMPROVEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: WINST

WINSTON HOME IMPROVEMENT, INC.

C/O BUTCH LESKY - Registered Agent & Incorporator

102 SPENCER LANE LADY LAKE, FL 32159

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Butch Lesky, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Winston Home Improvement, 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 102 Spencer Lane in Lady Lake, FL 32159. 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: Winston Home Improvement, Inc. to be filed and used with the new articles of incorporation now dated November 9, 2004 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 November 9, 2004.

Signature - Butch Lesky

Be it known that on the 9^{th} day of November, 2004, before me appeared Butch Lesky who is personally known to me.

Notary - State of Florida

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

ARTICLES OF INCORPORATION

The name of the Corporation shall be: WINSTON HOME IMPROVEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 102 SPENCER LANE in LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 102 SPENCER LANE in LADY LAKE, FL 32159

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

BUTCH LESKY

WALTER LESKY

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

102 SPENCER LANE

102 SPENCER LANE

LADY LAKE, FL 32159

LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

BUTCH LESKY located at: 102 SPENCER LANE in LADY LAKE FL 32159 BUTCH LESKY located at: 102 SPENCER LANE in LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: BUTCH LESKY located at: 102 SPENCER LANE in LADY LAKE, FL 32159

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) BUTCH LESKY - Registered Agent

11/09/04 Date

(SIGNATURE) BUTCH LESKY - Incorporator

11/09/04 Date