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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gregg Perrault Plastering, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gregg Perrault Plastering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Gregg Perrault Plastering, Inc.

65 NE 754 Street
Old Town, FL 32680

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Audrey Campbell
14750 NW 72 Court
Chiefland, FL 32626

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gregg Perrault- PO Box 1821, Old Town, FL 32680- President

Kelly Perrault- PO Box 1821, Old Town, FL 32680-Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregg Perrault- PO Box 1821, Old Town, FL 32680

Kelly Perrault- PO Box 1821, Old Town, FL 32680

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of December 2004.


Gregg Perrault - Signature


Kelly Perrault - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Gregg Perrault Plastering, Inc.**

2. The name and address of the registered agent and office is:

Audrey Campbell
Name
14750 NW 72 Court
(P.O. Box or Mail Drop Box NOT Acceptable)
Chiefland, FL 32626
(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Audrey Campbell
Audrey Campbell
SIGNATURE

December 27, 2004
(Date)