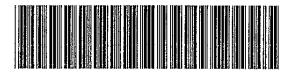
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SECRETARY SECURITY

C.J. 2

TRANSMITTAL LETTER

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

SUBJECT: SCOTT STUCCO & PLASTERING, INC.

Dear Sir or Madam:

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

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

SCOTT STUCCO & PLASTERING, INC.

C/O ROY W SCOTT - Registered Agent & Incorporator

38346 DEERWOOD DRIVE EUSTIS FL 32736

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. Roy W. Scott, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Scott Stucco & Plastering, 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: 38346 Deerwood Drive in Eustis, FL 32736. 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: Scott Stucco & Plastering, Inc. to be filed and used with the new articles of incorporation now dated January 26, 2005 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 January 26, 2005.

Signature - Roy W. Scott

Be it known that on the <u>26th</u> day of <u>January</u>, 2005, before me appeared Roy W_Scott who is 8

personally known to me.

Notary - State of Florida

Randall E. Mikell
Commission # DD349317

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: SCOTT STUCCO & PLASTERING, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 38346 DEERWOOD DRIVE in EUSTIS, FL 32736. The mailing address for all legal correspondence is: 38346 DEERWOOD DRIVE in EUSTIS, FL 32736.

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 OFFICERS/DIRECTORS

ROY W SCOTT

TROY W SCOTT

PRESIDENT/DIRECTOR

VICE PRESIDENT/DIRECTOR

38346 DEERWOOD DRIVE

38346 DEERWOOD DRIVE

EUSTIS, FL 32736

EUSTIS, FL 32736

REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROY W SCOTT located at: 38346 DEERWOOD DRIVE in EUSTIS, FL 32736.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ROY W SCOTT located at: 38346 DEERWOOD DRIVE in EUSTIS, FL 32736.

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.

SCOTT - Registered Agent

1-26-05

Date

1-26-05 Date