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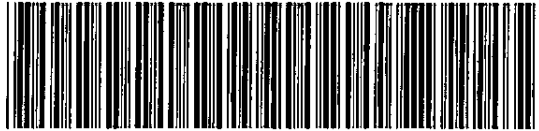
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OCT 28 2005 11:07 AM

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LETTER OF TRANSMITTAL

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

In Re: ELLIOTT PAINTING, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for ELLIOTT PAINTING, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, Certified Copy and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

ELLIOTT PAINTING, INC.
James Elliott
13023 Pittsfield Ave.
Tampa, Fl. 33624
(813)597-5522



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

JAMES ELLIOTT
13023 PITTSFIELD AVE
TAMPA, FL 33624

SUBJECT: ELLIOTT PAINTING, INC.
Ref. Number: W05000049124

We have received your document for ELLIOTT PAINTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
NEW FILINGS

Letter Number: 905A00065353

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05 NOV -8 PM 2:45

ARTICLES OF INCORPORATION
of
ELLIOTT PAINTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

ELLIOTT PAINTING, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

13023 Pittsfield Ave.
Tampa, Fl. 33624

The mailing address (if different from the above-stated) shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Stacy Elliott
13023 Pittsfield Ave.
Tampa, Fl. 33624

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Stacy Elliott, President
13023 Pittsfield Ave.
Tampa, Fl. 33624
James Elliott, Vice President
13023 Pittsfield Ave.
Tampa, Fl. 33624
Trevor Elliott, Secretary
13023 Pittsfield Ave.
Tampa, Fl. 33624
Paul Hammersley, Treasurer
1011 Crenshaw Lake Rd.
Lutz, Fl. 33549

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Stacy Elliott, President
13023 Pittsfield Ave.
Tampa, Fl. 33624
James Elliott, Vice President
13023 Pittsfield Ave.
Tampa, Fl. 33624
Trevor Elliott, Secretary
13023 Pittsfield Ave. Tampa, Fl. 33624
Paul Hammersley, Treasurer
1011 Crenshaw Lake Rd. IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of October 2005.

Stacy Elliott
Signature
Trevor Elliott
Signature

James Elliott
Signature
Paul Hammersley
Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
ELLIOTT PAINTING, INC.**

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in State of Florida.

The name and address of the Registered Agent and Office is as stated immediately below:

Stacy Elliott
13023 Pittsfield Ave.
Tampa, FL 33624

ACKNOWLEDGEMENT

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


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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