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March 14, 2006

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Pristine Exteriors, Inc.

Dear Sir or Madam,

Please find enclosed the Articles of Incorporation for the above referenced entity. Please note that it has been submitted in duplicate for return of a Certified Copy. It is to my knowledge that the fee to file this document is \$78.75. Enclosed you will find a check to cover the full amount.

Once filed please return final evidence to the below address via US Post:

IncCheap c/o Catherine Botticelli 101 Main Street, Suite One Tappan, NY 10983

Please feel free to contact me at (888) 664-6263, ext.21, if you should have any questions.

Best degards,

Catherine Botticelli

Client Specialist

# TRANSMITTAL LETTER

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

SUBJECT:	UBJECT: Pristine Exteriors, Inc.			
	· ·	TE NAME - MUST INCL		
\$70.00 Filing Fee	ginal and one (1) copy of the arti  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: C	atherine Botticelli, IncCheap Name	(Printed or typed)		
	101 Main Street, Suite On	e Address		
	Tappan, NY 10983	State & Zip	·	
		Telephone number	<u>.</u>	

NOTE: Please provide the original and one copy of the articles.

#### 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: Pristine Exteriors, Inc.

FILED

2006 MAR 20 P 4: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2907 NW 28th St., Lauderdale Lakes, FL 33311

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Roofing and light construction contracting.

#### ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares common stock at a par value of \$0.001.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Buresh - 3529 West Atlantic Blvd., #1008, Pompano Beach, FL 33069 - President

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, FL 33331

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Botticelli, IncCheap, 101 Main Street, Suite One Tappan, NY 10983

Melissa Tomelden, Assistant Secretary of NRAI

ature/Incorporator Date

Signature/Incorporator

Catherine Botticelli