

**Electronic Articles of Incorporation
For**

P08000003090
FILED
January 09, 2008
Sec. Of State
cgolden

TARRANT REMODELING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TARRANT REMODELING, INC.

Article II

The principal place of business address:

10500 OAK CREST DRIVE
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

10500 OAK CREST DRIVE
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

JOHNNIE G TARRANT
10500 OAK CREST DRIVE
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHNNIE G. TARRANT

Article VI

The name and address of the incorporator is:

JOHNNIE TARRANT
10500 OAK CREST DRIVE

JACKSONVILLE, FL 32225

Incorporator Signature: JOHNNIE G. TARRANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
JOHNNIE G TARRANT
10500 OAK CREST DRIVE
JACKSONVILLE, FL. 32225

Title: V, T
JAMES N SHANAHAN
12532 MASTERS RIDGE DRIVE
JACKSONVILLE, FL. 32225

Title: S
SUSAN J TARRANT
10500 OAK CREST DRIVE
JACKSONVILLE, FL. 32225

Title: C
JAMES N SHANAHAN
12532 MASTERS RIDGE DRIVE
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

01/09/2008