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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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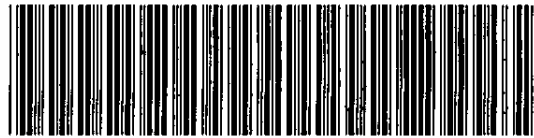
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/14/08

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PETER D. GRAHAM*
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

August 1, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BRITANNIA CONSTRUCTION & REMODELING, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent for BRITANNIA CONSTRUCTION & REMODELING, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. Our check in the amount of \$78.75 is enclosed to cover the filing fee, registered agent fee, and certified copy.

I thank you for your assistance. Should you have any questions, please do not hesitate to give me or my secretary, Angela, a call.

Very truly yours,

ZACUR & GRAHAM, P.A.


PETER D. GRAHAM

PDG/ak
Enclosures

**ARTICLES OF INCORPORATION
OF
BRITANNIA CONSTRUCTION & REMODELING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BRITANNIA CONSTRUCTION & REMODELING, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal office of this corporation is 7942 – 3rd Avenue South, St. Petersburg, Florida 33707.

ARTICLE V

The street address of the initial registered office of this corporation is 7942 – 3rd Avenue South, St. Petersburg, Florida 33707, and the name of the initial registered agent of this corporation at that address is Lorna Nash.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

Lorna Nash
7942 3rd Avenue South
St. Petersburg, FL 33707

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Lorna Nash
7942 3rd Avenue South
St. Petersburg, FL 33707

ARTICLE VIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of August, 2008.

Lorna Nash
LORNA NASH

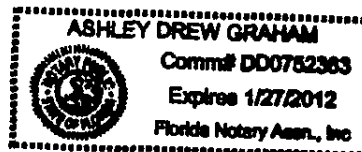
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1ST day of August, 2008, by LORNA NASH, who is personally known to me or who produced FL DL as identification.

Ashley Drew Graham
NOTARY PUBLIC

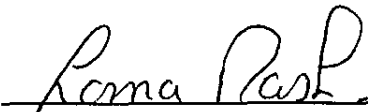
My commission expires:

Ashley Drew Graham
TYPED/PRINTED NAME OF NOTARY



REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.


LORNA NASH

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