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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 20 2009

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TRANSMITTAL LETTER

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

SUBJECT: ANTONIO MENDEZ VINYL SIDING, 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: ANTONIO MENDEZ VINYL SIDING, INC.
C/O ANTONIO MENDEZ - Registered Agent & Incorporator
338223 YALE CIRCLE
LEESBURG, FL 34788

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

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

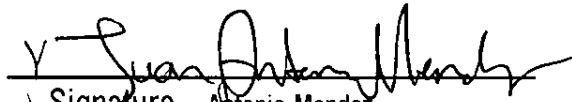
COUNTY OF LAKE

1. Introduction. ANTONIO MENDEZ, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Antonio Mendez Vinyl Siding, 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: 38223 Yale Circle in Leesburg, FL 34788. 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: Antonio Mendez Vinyl Siding, Inc. to be filed and used with the new articles of incorporation now dated February 9, 2009 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 February 9, 2009.


Signature - Antonio Mendez

Be it known that on the 9th day of February, 2009 before me appeared Antonio Mendez who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

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TALLAHASSEE, FLORIDA

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: ANTONIO MENDEZ VINYL SIDING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 38223 YALE CIRCLE LEESBURG, FL 34788

The mailing address for all legal correspondence is: 38223 YALE CIRCLE LEESBURG, FL 34788

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

ANTONIO MENDEZ

PRESIDENT

38223 YALE CIRCLE
LEESBURG, FL 34788

MIGUEL GAYGAN

VICE PRESIDENT

38223 YALE CIRCLE
LEESBURG, FL 34788

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ARTICLE VI REGISTERED AGENT

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

ANTONIO MENDEZ located at: 38223 YALE CIRCLE LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ANTONIO MENDEZ located at: 38223 YALE CIRCLE LEESBURG, FL 34788

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.


(SIGNATURE) ANTONIO MENDEZ - Registered Agent

2-9-09
Date


(SIGNATURE) ANTONIO MENDEZ - Incorporator

2-9-09
Date