

**Electronic Articles of Incorporation
For**

P09000017568
FILED
February 25, 2009
Sec. Of State
epeterson

UPTON HOME IMPROVEMENTS, 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:

UPTON HOME IMPROVEMENTS, INC

Article II

The principal place of business address:

9740 E. HWY 92
TAMPA, FL. 33610

The mailing address of the corporation is:

9740 E. HWY 92
TAMPA, FL. 33610

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

GARY UPTON
9740 E HWY 92
TAMPA, FL. 33610

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

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Registered Agent Signature: GARY UPTON

Article VI

The name and address of the incorporator is:

GARY UPTON
9740 E. HWY 92

TAMPA, FL 33610

Incorporator Signature: GARY UPTON

Article VII

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

Title: DPST
GARY UPTON
9740 E. HWY 92
TAMPA, FL. 33610

Title: VP
SIRA HAYDEE DA LA CRUZ
9740 E. HWY 92
TAMPA, FL. 33610