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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

504987 MAY 18 2009

TRANSMITTAL LETTER

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

SUBJECT: M D CUSTOM TRIM, 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: M D CUSTOM TRIM, INC.
C/O MICHAEL DICK- Registered Agent & Incorporator
36816 SANDY LN
GRAND ISLAND, FL 32735

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. Michael Dick, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of M D Custom Trim, 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: 36816 Sandy Ln Grand Island, FL 32735 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: M D Custom Trim, Inc. to be filed and used with the new articles of incorporation now dated May 12, 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 May 12, 2009.


Signature - Michael Dick

Be it known that on the 12th day of May, 2009 before me appeared Michael Dick 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: M D CUSTOM TRIM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 36816 SANDY LN GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 36816 SANDY LN GRAND ISLAND, FL 32735

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

MICHAEL DICK

PRESIDENT

36816 SANDY LN
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

MICHAEL DICK located at: 36816 SANDY LN GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

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

MICHAEL DICK located at: 36816 SANDY LN GRAND ISLAND, FL 32735

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.

Michael P. Dick
(SIGNATURE) MICHAEL DICK - Registered Agent

5-12-09
Date

Michael P. Dick
(SIGNATURE) MICHAEL DICK - Incorporator

5-12-09
Date

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