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TRANSMITTAL LETTER

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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

SUBJECT: DISTINCTIVE CONCRETE COATING, 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:

DISTINCTIVE CONCRETE COATING, INC.

C/O ROBERT MURPHY- Registered Agent & Incorporator

2913 COCOVIA WAY LEESBURG, FL 34748

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the Corporation shall be: DISTINCTIVE CONCRETE COATING, INC.

ARTICLE II PRINCIPAL OFFICE

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The principal place of business of this corporation is: 2913 COCOVIA WAY LEESBURG FIG 34748 RY OF STATE The mailing address for all legal correspondence is: 2913 COCOVIA WAY LEESBURG FILD A STATE

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

ROBERT MURPHY

PRESIDENT

2913 COCOVIA WAY

LEESBURG, FL 34748

AARON MURPHY

VICE PRESIDENT

2913 COCOVIA WAY

LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROBERT MURPHY located at: 2913 COCOVIA WAY LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

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

ROBERT MURPHY located at: 2913 COCOVIA WAY LEESBURG, FL 34748

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) ROBERT MURPHY / - Redistered Agent

(SIGNATURE) ROBERT MURPHY - Incorporator

Date

Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Robert Murphy, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Distinctive Concrete Coating, 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: 2913 Cocovia Way Leesburg, FL 34748I 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: Distinctive Concrete Coating, Inc. to be filed and used with the new articles of incorporation now dated December 14, 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 December 14, 2009.

Signature Robert Murphy

Be it known that on the <u>14th</u> day of December, 2009 before me appeared Robert Murphy who is personally known to me.

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

Notary - State of Florida

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