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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.8urch SEP 30 2011

TRANSMITTAL LETTER

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

SUBJECT: SHAY PAINTING, 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: SHAY PAINTING, INC.
C/O BILLY J. SHAY- Registered Agent & Incorporator
PO BOX 350416
GRAND ISLAND, FL 32735

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Billy Shay, being duly sworn, deposes and says:

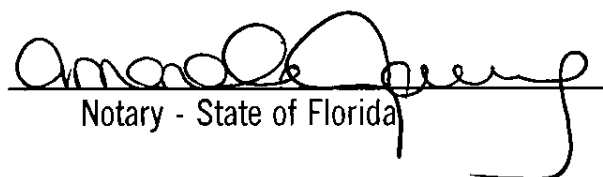
2. Description of Deponent. I am the President/Director/Incorporator of Shay Painting, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 8610 NE 43rd Way Wildwood, FL 34785. I make this affidavit 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: Shay Painting, Inc. to be filed and used with the new articles of incorporation now dated September 27, 2011 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 September 27, 2011.


Signature — Billy Shay

Be it known that on the 27th day of September, 2011 before me appeared Billy Shay who is personally known to me.


Notary - State of 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: SHAY PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 8610 NE 43RD WAY WILDWOOD, FL 34785

The mailing address for all legal correspondence is: PO BOX 350416 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

BILLY J. SHAY	TINA M. SHAY	MICHAEL SHAY
PRESIDENT	VICE PRESIDENT	DIRECTOR
8610 NE 43 RD WAY	8610 NE 43 RD WAY	8610 NE 43 RD WAY
WILDWOOD, FL 34785	WILDWOOD, FL 34785	WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

BILLY J. SHAY LOCATED AT: 8610 NE 43RD WAY WILDWOOD, FL 34785

ARTICLE VII INCORPORATOR

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

BILLY J. SHAY located at: 8610 NE 43RD WAY WILDWOOD, FL 34785

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.

Billy Shay
(SIGNATURE) BILLY J. SHAY - Registered Agent

9-27-11
Date

Billy Shay
(SIGNATURE) BILLY J. SHAY - Incorporator

9-27-11
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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