

TRANSMITTAL LETTER

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

SUBJECT: G & S REMODELING, 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: G & S REMODELING, INC.
C/O GREGORY S. SMITH- Registered Agent & Incorporator
PO BOX 2181
UMATILLA, FL 32784

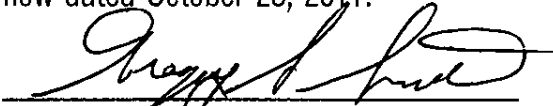
NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

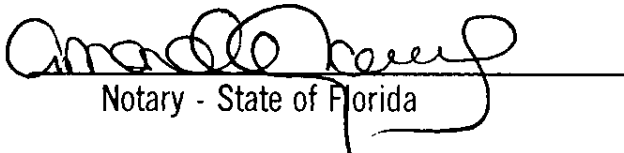
STATE OF FLORIDA

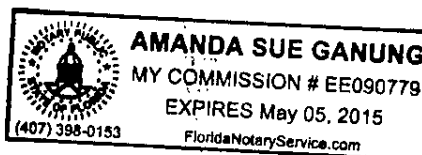
COUNTY OF LAKE

1. Introduction. Gregory S. Smith, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of G & S Remodeling, 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: 120 Orange Ct Umatilla, FL 32784. 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: G & S Remodeling, Inc. to be filed and used with the new articles of incorporation now dated October 28, 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 October 28, 2011.


Signature - Gregory S. Smith

Be it known that on the 28th day of October, 2011 before me appeared Gregory S. Smith 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the Corporation shall be: G & S REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 120 ORANGE CT UMATILLA, FL 32784
The mailing address for all legal correspondence is: PO BOX 2181 UMATILLA, FL 32784

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

GREGORY S. SMITH
PRESIDENT
120 ORANGE CT
UMATILLA, FL 32784

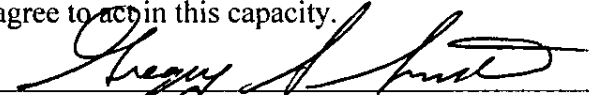
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
GREGORY S. SMITH LOCATED AT: 120 ORANGE CT UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

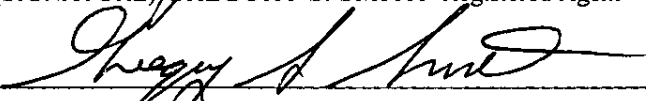
The name and address of the incorporator to these Articles of Incorporation is:
GREGORY S. SMITH located at: 120 ORANGE CT UMATILLA, FL 32784

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) GREGORY S. SMITH- Registered Agent

10-28-2011
Date



(SIGNATURE) GREGORY S. SMITH - Incorporator

10-28-2011
Date