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TRANSMITTAL LETTER

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

SUBJECT: QUEBEC CERTIFIED INSTALLATIONS, 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: QUEBEC CERTIFIED INSTALLATIONS, INC.

C/O JOCELYN POMERLEAU- Registered Agent & Incorporator

6846 GREEN SWAMP RD CLERMONT, FL 34714

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

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Jocelyn Pomerleau, being duly sworn, deposes and says: Quebec Certified Installations, 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: 6846 Green Swamp Rd Clermont, FL 34714. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Quebec Certified Installations, Inc. to be filed and used with the new articles of incorporation now dated March 15, 2012 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 March 15, 2012.

Signaturé — Jocelyn Pomerleau

Be it known that on the 15th day of March, 2012 before me appeared Jocelyn Pomerleau who is personally known to me.



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: QUEBEC CERTIFIED INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6846 GREEN SWAMP RD CLERMONT, FL 34714 The mailing address for all legal correspondence is: 6846 GREEN SWAMP RD CLERMONT, FL 34714

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

JOCELYN POMERLEAU PRESIDENT 6846 GREEN SWAMP RD CLERMONT, FL 34714

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOCELYN POMERLEAU LOCATED AT: 6846 GREEN SWAMP RD CLERMONT, FL 34714

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: JOCELYN POMERLEAU located at: 6846 GREEN SWAMP RD CLERMONT, FL 34714

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.

ATURE) JOCELYN POMERLEAU- Registered Agent

<u>3/15/1フ</u> Date

TURE) JOCELYN POMERLEAU - Incorporator