Charles E. Puckett

334 South Boulevard Inverness, Florida 34452 (904) 637-2407

July 6, 1995

Scott State State

Re: Crystal Bay Home Improvement, Inc.

Gentlemen:

Enclosed herewith is an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following:

\$35.00 Filing Fee \$35.00 Registered Agent Designation \$52.50 Certified Copy

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this filling would be appreciated.

Sincerely

harles li Puelson

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ARTICLES OF INCORPORATION:

OF.

CRYSTAL BAY HOME IMPROVEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be:

CRYSTAL BAY HOME IMPROVEMENT. INC.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE V

ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is;

14370 W. Shorecliff Court Crystal River, Plorida 34429

The corporation may from time to time move the principal office to any other address within the State of Florida.

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one and shall never be more than five. The name and address of the Director of this corporation is:

Matthew Todd Puckett 14370 W. Shorecliff Court Crystal River, Florida 34429

ARTICLE VII

SUBSCRIBER

The name and address of the persons signing these Articles is: Matthew Todd Puckett 14370 W. Shorecliff Court Crystal River, Florida 34429.

ARTICLE VIII

Charles E. Puckett 334 South Boulevard, Inverness, Florida 34452, is hereby designated as the Registered Agent to accept services of process with the State of Florida, for and on behalf of this corporation.

ARTICLE IX

These Articles of Incorporation shall be effective upon the filing with the Secretary of State of the State of Florida.

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AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of stock entitled to vote, unless all of the the Stockholders sign a written Directors and all of statement manifesting their intention that certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 1st. day of July, 1995.

Matthew Todd Puckett

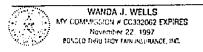
STATE OF FLORIDA COUNTY OF CITRUS

undersigned authority, personally BEFORE ME, the appeared, Matthew Todd Puckett before me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and seal in the County and the State aforesaid this 1st. day of July, 1995.

State of Florida at Large

My commission expires:



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above corporation at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutios.

> Charles E. Puckett 334 South Boulevard Inverness, Florida 34452 (904) 637-2407

STATE OF FLORIDA COUNTY OF CITRUS

Witness my and seal in the County and the State

aforesaid this

day of July, 1995

NOTARY PUBLIC

State of Florida at Large

My commission expires:

JULIA LYNN GRAY MY COMMISSION & CC 396603 EXPIRES: October 18, 1996 **Bonded Thru Notary Public Under**