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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 APR 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LIVELY'S TILE INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

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-05/01/01 -01006--001
*****87.50 *****87.50

Please return to: LIVELY'S TILE INC.
C/O DANA C LIVELY - Registered Agent & Incorporator
24521 SE HWY 450 #A
UMATILLA, FL 32784

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

F. GIESSEN MAY 3 2000

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: LIVELY'S TILE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24521 SE HWY 450 #A in UMATILLA, FL 32784.

The mailing address for all legal correspondence is: 24521 SE HWY 450 #A in 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 is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DANA C LIVELY
PRESIDENT/DIRECTOR
24521 SE HWY 450 #A
UMATILLA, FL 32784

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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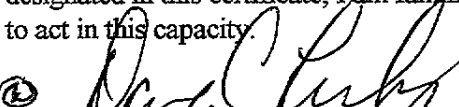
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
DANA C. LIVELY located at: 24521 SE HWY 450 #A in UMATILLA, FL 32784.

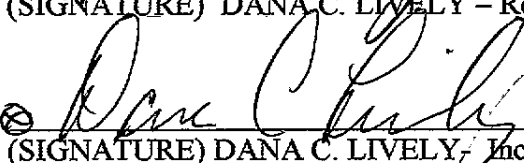
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
DANA C. LIVELY located at: 24521 SE HWY 450 #A in 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.

② 
(SIGNATURE) DANA C. LIVELY - Registered Agent

4/25/01
Date

② 
(SIGNATURE) DANA C. LIVELY - Incorporator

4/25/01
Date