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FILED SECRETARY OF STATE: TALLAMASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TIM'S HOME IMPROVEMENT SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

TIM'S HOME IMPROVEMENT SERVICE, INC.

C/O ARLENE SEARS - Registered Agent & Incorporator

P.O. BOX 16

DUNDEE, FL 33838

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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

Introduction. ARLENE N SEARS, being duly sworn, deposes and says: 1.

- Description of Deponent. I am the President/Director/Incorporator of TIM 2. HOME IMPROVEMENT SERVICE, 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: 66 GREENVIEW DR in WINTER HAVEN, FL 33811. 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: TIM'S HOME IMPROVEMENT SERVICE, Inc. to be filed and used with the new articles of incorporation now dated NOVEMBER 24, 2003 having full right, power, and authority to transfer such name.
- Inducement. This affidavit is made for the specific purpose of transferring 4. the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated NOVEMBER 24, 2003.

Signature - ARLENE N SEARS

Be it known that on the 24th day of NOVEMBER, 2003, before me appeared ARLENE N SEARS who is personally known to me.

> Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

TERRY E. OLSON

Notary - State of Florida

ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the Corporation shall be: TIM'S HOME IMPROVEMENT SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40 E RAINBOW LANE in DUNDEE, FL The mailing address for all legal correspondence is: P.O. BOX 16 in DUNDEE, FL 33838

PURPOSE ARTICLE III

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 INITIAL OFFICERS/DIRECTORS

ARLENE SEARS

TIM BARBER

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

40 E RAINBOW LANE

40 E RAINBOW LANE

DUNDEE, FL 33838

DUNDEE, FL 33838

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ARLENE SEARS located at: 40 E RAINBOW LANE DUNDEE, FL 33838

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ARLENE SEARS located at: 40 E RAINBOW LANE DUNDEE, FL 33838

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) ARLENE SEARS - Registered Agent

11/24/03

DATE

11/24/03