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TRANSMITTAL LETTER

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

SUBJECT: TIM LARUE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

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: TIM LARUE, INC

C/O TIM LARUE - Registered Agent & Incorporator

34935 SECOND AVENUE LEESBURG, FL 34788

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

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: TIM LARUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 34935 SECOND AVENUE in LEESBURG, FL 34788. The mailing address for all legal correspondence is: 34935 SECOND AVENUE in LEESBURG, FL 34788.

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

TIM LARUE PRESIDENT/DIRECTOR 34935 SECOND AVENUE LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TIM LARUE located at: 34935 SECOND AVENUE in LEESBURG, FL 34788.

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: TIM LARUE located at: 34935 SECOND AVENUE in LEESBURG, FL 34788.

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) TIM LARUE - Registered Agent

(SIGNATURE) TIM LARUE - Incorporator

7-28-04 Date 7-28-04

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Tim Larue, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Tim Larue, 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: 34935 Second Avenue in Leesburg, FL 34788. 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 Larue, Inc. to be filed and used with the new articles of incorporation now dated July 28, 2004 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 July 28, 2004.

Signature - Tim Larue

Be it known that on the <u>28th</u> day of <u>July</u>, 2004, before me appeared Tim Larue who is personally known to me.

Notary - State of Florida

