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(City/State/Zip/Phone #)

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(Business Entity Name)

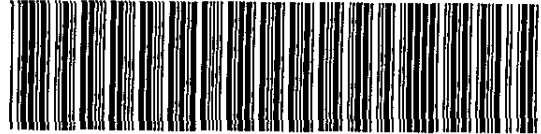
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02/21/05 09:02

## TRANSMITTAL LETTER

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

SUBJECT: **JAY'S TILE, 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:     **JAY'S TILE, INC.**  
                              **C/O JOHN EAKRIGHT - Registered Agent & Incorporator**  
                              **2360 ALICE AVENUE**  
                              **EUSTIS, FL 32726**

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

FILED  
2007 10 23  
10:21 AM  
TALLAHASSEE, FL

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

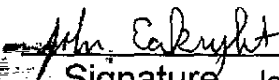
COUNTY OF LAKE

1. Introduction. John Eakright, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Jay's Tile, 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 34948 Twin Lakes Blvd. 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: Jay's Tile, Inc. to be filed and used with the new articles of incorporation now dated February 16, 2005 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 February 16, 2005.

  
Signature - John Eakright

Be it known that on the 5<sup>th</sup> day of January, 2005, before me appeared JOHN EAKRIGHT who is personally known to me.

  
Notary - State of Florida

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

FILED  
JAN 11 2005  
CLERK OF COURT  
JAN 11 2005

**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: **JAY'S TILE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 2360 ALICE AVENUE in EUSTIS, FL 32726

The mailing address for all legal correspondence is: 2360 ALICE AVENUE in EUSTIS, FL 32726

**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 INITIAL OFFICERS/DIRECTORS**

JOHN EAKRIGHT  
PRESIDENT/DIRECTOR  
2360 ALICE AVENUE  
EUSTIS, FL 32726

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
JOHN EAKRIGHT located at: 2360 ALICE AVENUE in EUSTIS, FL 32726

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
JOHN EAKRIGHT located at: 2360 ALICE AVENUE in EUSTIS, FL 32726

\*\*\*\*\*

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.

John Eakright  
(SIGNATURE) JOHN EAKRIGHT - Registered Agent

02/16/05  
Date

John Eakright  
(SIGNATURE) JOHN EAKRIGHT - Incorporator

02/16/05  
Date

FILED