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TRANSMITTAL LETTER

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

SUBJECT: TONY FREEMAN INTERIOR SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed for filing: one original and one copy Affidavit to Release Corporation Name and 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:

TONY FREEMAN INTERIOR SYSTEMS, INC.

C/O TONY FREEMAN - Registered Agent & Incorporator

10812 WESTMONT RD LEESBURG, FL 34788

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

- 1. Introduction. Tony Freeman, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Tony Freeman Interior Systems, 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 10812 Westmont Rd. 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: Tony Freeman Interior Systems, Inc. to be filed and used with the new articles of incorporation now dated January 5, 2006 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 January 5, 2006.

Signature - Tony Freeman

Be it known that on the 5^{th} day of <u>January</u>, <u>2006</u>, before me appeared Tony Freeman who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2006

Comm. No. DD 171208

Notary - State of Florida

JAN -9 AMILIO

FILED

ARTICLES OF INCORPORATION

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

06 JAN - 9 AM 11: 03

ARTICLE I NAME

The name of the Corporation shall be: TONY FREEMAN INTERIOR SYSTEMS IN

PRINCIPAL OFFICE <u>ARTICLE II</u>

The principal place of business of this corporation is: 10812 WESTMONT RD in LEESBURG, FL 34788 The mailing address for all legal correspondence is: 10812 WESTMONT RD in LEESBURG, FL 34788

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

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

TONY FREEMAN

ROBERT ENGLISH

CRAIG JOHNSON

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

SECRETARY/DIRECTOR

10812 WESTMONT RD LEESBURG, FL 34788

10812 WESTMONT RD LEESBURG, FL 34788

10812 WESTMONT RD LEESBURG, FL 34788

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: TONY FREEMAN located at: 10812 WESTMONT RD in LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TONY FREEMAN located at: 10812 WESTMONT RD 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. 01/5/06

Date

01/5/06 Date