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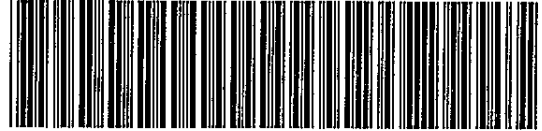
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton MAR 02 2006

TRANSMITTAL LETTER

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

SUBJECT: LARRY WILLIAMS THE TILE MAN, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & 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: **LARRY WILLIAMS THE TILE MAN, INC.**
 C/O LARRY WILLIAMS - Registered Agent & Incorporator
 P.O. BOX 178
 PAISLEY, FL 32767

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. Larry Williams, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Larry Williams The Tile Man, 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 47820 Paisley Road in Paisley, FL 32767. 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: Larry Williams The Tile Man, Inc. to be filed and used with the new articles of incorporation now dated February 22, 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 February 22, 2006.


Signature - Larry Williams

Be it known that on the 22nd day of February, 2006, before me appeared Larry Williams 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

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: **LARRY WILLIAMS THE TILE MAN, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 47820 PAISLEY ROAD in PAISLEY, FL 32767

The mailing address for all legal correspondence is: P.O. BOX 178 in PAISLEY, FL 32767

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

LARRY WILLIAMS	MICHAEL MCKIERNAN
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
47820 PAISLEY ROAD	47820 PAISLEY ROAD
PAISLEY, FL 32767	PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
LARRY WILLIAMS located at: 47820 PAISLEY ROAD in PAISLEY, FL 32767

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
LARRY WILLIAMS located at: 47820 PAISLEY ROAD in PAISLEY, FL 32767

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.

Larry Williams
(SIGNATURE) LARRY WILLIAMS - Registered Agent

02/22/06
Date

Larry Williams
(SIGNATURE) LARRY WILLIAMS - Incorporator

02/22/06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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