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TRANSMITTAL LETTER

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

SUBJECT: JIMMY SANDERS UNLIMITED, INC.

Dear Sir or Madam:

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

Also 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: JIMMY SANDERS UNLIMITED, INC.

C/O JIMMY SANDERS - Registered Agent & Incorporator

10769 GOOSE PRAIRIE RD LEESBURG, FL 34788

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

Affidavit to Release Corporation name for New Articles of Incorporation

· STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. JIMMY SANDERS, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Jimmy Sanders Carpet, 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: 10769 Goose Prairie Rd 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: Jimmy Sanders Carpet, Inc. to be filed and used with the new articles of incorporation now dated February 04, 2009 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 04, 2009.

Signature - Jimmy Sanders

Be it known that on the 04th day of <u>February</u>, 2009 before me appeared Jimmy Sanders who is personally known to me.

Notary - State of Florida

TERRY E. OLSON

Notary Public, State of Florida

My comm. exp. Dec. 11, 2010

Comm. No. DD 613691

ARTICLES OF INCORPORATION

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

, <u>ARTICLE I NAME</u>

The name of the Corporation shall be: JIMMY SANDERS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10769 GOOSE PRAIRIE RD LEESBURG, FL \$4788

The mailing address for all legal correspondence is: 10769 GOOSE PRAIRIE RD LEESBURG, FL \$4788

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 OFFICERS/DIRECTORS

JIMMY SANDERS PRESIDENT 10769 GOOSE PRAIRIE RD LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JIMMY SANDERS located at: 10769 GOOSE PRAIRIE RD LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JIMMY SANDERS located at: 10769 GOOSE PRAIRIE RD 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.

(BIGNATURE) JIMMY SANDERS - Registered Agent

<u>-)- **4** - 09</u> Date

SIGNATURE) MMV SANDERS - Incorporator

Date