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09 MAR -5 AM 10: 24

TRANSMITTAL LETTER

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

SUBJECT: JB CARPET INSTALLATION, 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:

JB CARPET INSTALLATION, INC.

C/O JOHN BECK - Registered Agent & Incorporator

2843 COUNTY RD 519 COLEMAN, FL 33521

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. JOHN BECK, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of JB Carpet Installation, 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: 2843 County Rd 519 Coleman, FL 33521. 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: JB Carpet Installation, Inc. to be filed and used with the new articles of incorporation now dated January 16, 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 January 16, 2009.

Signature - John Beek

Be it known that on the $\underline{16th}$ day of $\underline{January}$, 2009 before me appeared John Beck who is personally known to me.

TERRY E. OLSON totary Public, State of Florida ty comm. exp. Dec. 11, 2010

Notary - State of Florida

-- Comm. No. DD 613691

09 MAR -5 AM IO: 24

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: JB CARPET INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2843 COUNTY RD 519 COLEMAN, FL 33521
The mailing address for all legal correspondence is: P.O. Sox 954 COLEMAN, FL 33521

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

JOHN BECK PRESIDENT 2843 COUNTY RD 519 COLEMAN, FL 33521

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN BECK located at: 2843 COUNTY RD 519 COLEMAN, FL 33521

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOHN BECK located at: 2843 COUNTY RD 519 COLEMAN, FL 33521

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.

(SIGNATIVE) JOHN BECK - Pagistared Agent

(SIGNATURE) JOHN BECK - Incorporator

'Date'

YC

Date