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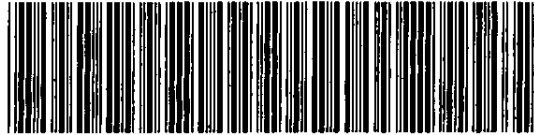
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR 16 PM 12:36

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## TRANSMITTAL LETTER

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

SUBJECT: LIVELY'S TILE, 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:     LIVELY'S TILE, INC.  
C/O DANA LIVEY- Registered Agent & Incorporator  
P.O. BOX 862  
EUSTIS, FL 32727

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

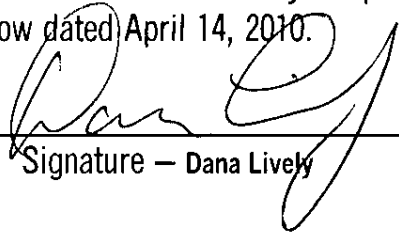
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1. Introduction. Dana Lively, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Lively'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: 815 Edgewater Dr. Eustis, FL 32726. 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: Lively's Tile, Inc. to be filed and used with the new articles of incorporation now dated April 14, 2010 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 April 14, 2010.

  
\_\_\_\_\_  
Signature — Dana Lively

Be it known that on the 14th day of April, 2010 before me appeared Dana Lively who is personally known to me.

  
\_\_\_\_\_  
Notary - State of Florida



JUDITH CAROL RAMSLAND  
MY COMMISSION # DD 933864  
EXPIRES: February 17, 2014  
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION

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

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: LIVELY'S TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 815 EDGEWATER DR EUSTIS, FL 32726

The mailing address for all legal correspondence is: P.O. BOX 862 EUSTIS, FL 32727

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

DAN LIVELY  
PRESIDENT  
815 EDGEWATER DR  
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
DANA LIVELY located at: 815 EDGEWATER DR EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
DANA LIVEY located at: 815 EDGEWATER DR EUSTIS, FL 32726

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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.

  
(SIGNATURE) DANA LIVEY - Registered Agent

4-14-10  
Date

  
(SIGNATURE) DANA LIVEY - Incorporator

4-14-10  
Date