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TRANSMITTAL LETTER

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

SUBJECT: TAYLOR'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: TAYLOR'S TILE, INC.

C/O MICHAEL TAYLOR- Registered Agent & Incorporator

1455 CHANNEL DR MT DORA, FL 32757

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

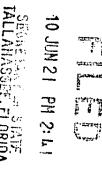
- 1. Introduction. Michael J. Taylor, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Taylor's Tile, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1455 Channel Dr Mt Dora, FL 32757. 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: Taylor's Tile, Inc. to be filed and used with the new articles of incorporation now dated June 16, 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 June 16, 2010.

Signature - Michael Taylor

Be it known that on the <u>16th</u> day of June, 2010 before me appeared Michael Taylor who is personally known to me.

Notary - State of Florida

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



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: TAYLOR'S TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1455 CHANNEL DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 1455 CHANNEL DR MT DORA, FL 32757

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

MICHAEL TAYLOR PRESIDENT

1455 CHANNEL DR MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL TAYLOR located at: 1455 CHANNEL DR MT DORA, FL 32757

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL TAYLOR located at: 1455 CHANNEL DR MT DORA, FL 32757

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) MICHAEL TAYLOR - R

- Registered Agent

Date

6-16-10

(SIGNATURE) MICHAEL TAYLOR - Incorporator

<u>6-16-10</u> Date