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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 11/17

## **TRANSMITTAL LETTER**

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

SUBJECT: SULLY'S CERAMIC TILE & DESIGN, 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: SULLY'S CERAMIC TILE & DESIGN, INC.  
C/O KEITH SULLIVAN- Registered Agent & Incorporator  
7588 COUNTY RD 702  
CENTER HILL, FL 33514

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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TALLAHASSEE, FLORIDA

1. Introduction. Keith Sullivan, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Sully's Ceramic Tile & Design, 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: 7588 County Rd 702 Center Hill, FL 33514. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

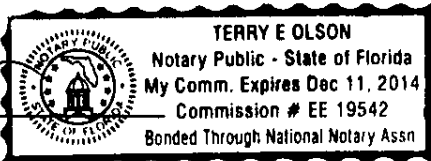
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sully's Ceramic Tile & Design, Inc. to be filed and used with the new articles of incorporation now dated November 12, 2010 having full right, power, and authority 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 November 12, 2010.

Y   
Signature — Keith Sullivan

Be it known that on the 15th day of November, 2010 before me appeared Keith Sullivan who is personally known to me.

  
Notary - State of Florida



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: SULLY'S CERAMIC TILE & DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7588 COUNTY RD 702 CENTER HILL, FL 33514

The mailing address for all legal correspondence is: 7588 COUNTY RD 702 CENTER HILL, FL 33514

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

KEITH SULLIVAN

PRESIDENT

7588 COUNTY RD 702  
CENTER HILL, FL 33514

HEIDI SULLIVAN

VICE PRESIDENT

7588 COUNTY RD 702  
CENTER HILL, FL 33514

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

KEITH SULLIVAN located at: 7588 COUNTY RD 702 CENTER HILL, FL 33514

ARTICLE VII INCORPORATOR

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

KEITH SULLIVAN located at: 7588 COUNTY RD 702 CENTER HILL, FL 33514

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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) KEITH SULLIVAN- Registered Agent

11/12/10  
Date

  
(SIGNATURE) KEITH SULLIVAN - Incorporator

11/12/10  
Date

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