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(Requestor's Name)

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(City/State/Zip/Phone #)

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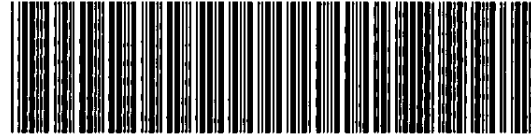
(Business Entity Name)

(Document Number)

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11 MAY 20 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/23

TRANSMITTAL LETTER

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

SUBJECT: JOHN'S AUTO UPHOLSTERY & CONVERTIBLE TOPS, 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: JOHN'S AUTO UPHOLSTERY & CONVERTIBLE TOPS, INC.
C/O JOHN SWEARINGEN- Registered Agent & Incorporator
4520 W. COLONIAL DR STE 111
ORLANDO, FL 32808

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

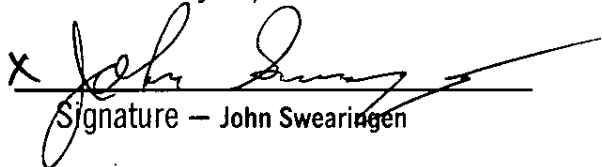
COUNTY OF LAKE

1. Introduction. John Swearingen, being duly sworn, deposes and says:

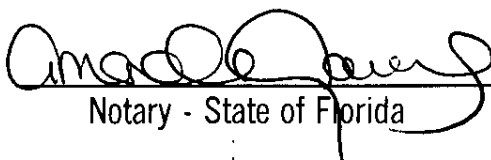
2. Description of Deponent. I am the President/Director/Incorporator of John's Auto Upholstery & Convertible Tops, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 4520 W. Colonial Dr Ste 111 Orlando, FL 32808. 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: John's Auto Upholstery & Convertible Tops, Inc. to be filed and used with the new articles of incorporation now dated May 17, 2011 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 May 17, 2011.

x 
Signature — John Swearingen

Be it known that on the 17th day of May, 2011 before me appeared John Swearingen who is personally known to me.


Notary - State of Florida



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11 MAY 20 PM 1:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: JOHN'S AUTO UPHOLSTERY & CONVERTIBLE TOPS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4520 W. COLONIAL DR STE 111 ORLANDO, FL 32808

The mailing address for all legal correspondence is: 4520 W. COLONIAL DR STE 111 ORLANDO, FL 32808

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 SWEARINGEN

PRESIDENT

4520 W. COLONIAL DR STE 111
ORLANDO, FL 32808

DONNA SWEARINGEN

VICE PRESIDENT

4520 W. COLONIAL DR STE 111
ORLANDO, FL 32808

ARTICLE VI REGISTERED AGENT

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

JOHN SWEARINGEN LOCATED AT: 4520 W. COLONIAL DR STE 111 ORLANDO, FL 32808

ARTICLE VII INCORPORATOR

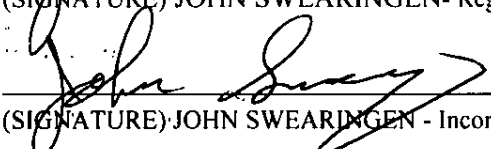
The name and address of the incorporator to these Articles of Incorporation is:

JOHN SWEARINGEN located at: 4520 W. COLONIAL DR STE 111 ORLANDO, FL 32808

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) JOHN SWEARINGEN- Registered Agent

5-17-11
Date


(SIGNATURE) JOHN SWEARINGEN - Incorporator

5-17-11
Date

FILED
11 MAY 20 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA