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12 OCT -5 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MPD  
10/8/12

## **TRANSMITTAL LETTER**

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

SUBJECT: C & G 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: C & G TILE, INC.  
C/O BRENDA WILLIS- Registered Agent & Incorporator  
PO BOX 396  
PAISLEY, FL 32767

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

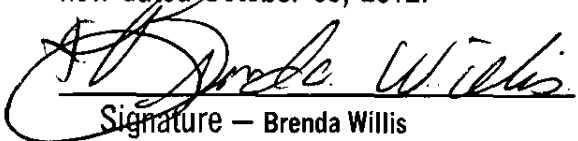
COUNTY OF LAKE

1. Introduction. Brenda Willis, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of C & G 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: 25205 Rancho Ln Paisley, FL 32767. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

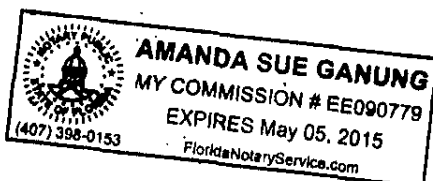
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: C & G Tile, Inc. to be filed and used with the new articles of incorporation now dated October 03, 2012 having full right, power, and authority to transfer such name.

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 October 03, 2012.

  
Signature — Brenda Willis

Be it known that on the 03rd day of October, 2012 before me appeared Brenda Willis who is personally known to me.

  
Notary - State of Florida



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: C & G TILE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25205 RANCHO LANE PAISLEY, FL 32767

The mailing address for all legal correspondence is: PO BOX 396 PAISLEY, FL 32767

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

BRENDA WILLIS

PRESIDENT

25205 RANCHO LN  
PAISLEY, FL 32767

MARK WESTMORELAND

VICE PRESIDENT

25205 RANCHO LN  
PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

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

BRENDA WILLIS LOCATED AT: 25205 RANCHO LANE PAISLEY, FL 32767

ARTICLE VII INCORPORATOR

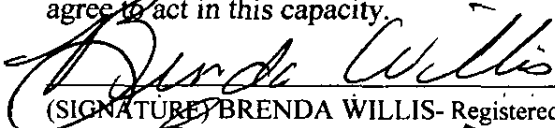
The name and address of the incorporator to these Articles of Incorporation is:

BRENDA WILLIS located at: 25205 RANCHO LANE PAISLEY, FL 32767

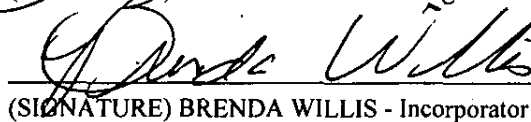
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) BRENDA WILLIS- Registered Agent

10/3/12  
Date

  
(SIGNATURE) BRENDA WILLIS - Incorporator

10/3/12  
Date