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SECRETARY OF STATE.

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TRANSMITTAL LETTER

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

SUBJECT: BARRY WISER FLOOR COVERING, 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: BARRY WISER FLOOR COVERING, INC.

C/O BARRY WISER- Registered Agent & Incorporator

1042 CR 753 SOUTH WEBSTER, FL 33597

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

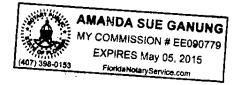
COUNTY OF LAKE

- 1. Introduction. Barry Wiser, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Barry Wiser Floor Covering, 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: 1042 CR 753 South Webster, FL 33597. 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: Barry Wiser Floor Covering, Inc. to be filed and used with the new articles of incorporation now dated November 10, 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 November 10, 2012.

Signature - Barry Wiser

Be it known that on the <u>10th</u> day of November, 2012 before me appeared Barry Wiser who is personally known to me.

Notary - State of Florida



SECHEDARY OF STATE

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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: BARRY WISER FLOOR COVERING, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 1042 CR 753 SOUTH WEBSTER, FL 33597 The mailing address for all legal correspondence is: 1042 CR 753 SOUTH WEBSTER, FL 33597

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

BARRY WISER BRIAN WISER DAVID MIKKELSON

PRESIDENT

VICE PRESIDENT 111 TERA OAK CIR

DIRECTOR

1042 CR 753 SOUTH WEBSTER, FL 33597

LADY LAKE, FL 32159

1042 CR 753 SOUTH WEBSTER, FL 33597

ARTICLE VI REGISTERED AGENT

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

BARRY WISER LOCATED AT: 1042 CR 753 SOUTH WEBSTER, FL 33597

ARTICLE VII INCORPORATOR

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

BARRY WISER located at: 1042 CR 753 SOUTH WEBSTER, FL 33597

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.

KE) BARRY WISER- Registered Agent

(SIGNATURE) BARRY WISER - Incorporator