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SECRETARY OF STATE
TALLAHASSEE, FL

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TRANSMITTAL LETTER

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

SUBJECT: KRIS ELLIS 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: KRIS ELLIS TILE INC
 C/O, KRIS ELLIS Registered Agent & Incorporator
 7637 FRONTIER DR
 YALAHUA, FL 34797

NOTE: The original and one copy of the NEW articles are enclosed.

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: KRIS ELLIS THE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7637 FRONTIER DR. YALAHUA, FL 34797

The mailing address for all legal correspondence is: 7637 FRONTIER DR. YALAHUA, FL 34797

ARTICLE III PURPOSE

This corporation was established as a 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

KRIS ELLIS
PRESIDENT
7637 FRONTIER DR
YALAHUA, FL 34797

ARTICLE VI REGISTERED AGENT

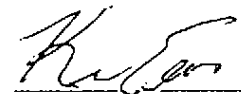
The name and Florida street address of the initial registered agent and office of the Corporation is:

KRIS ELLIS, 7637 FRONTIER DR. YALAHUA, FL 34797

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

KRIS ELLIS, 7637 FRONTIER DR. YALAHUA, FL 34797

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) KRIS ELLIS - Registered Agent



(SIGNATURE) KRIS ELLIS - Incorporator

11/21/23
DATE

11/21/23
DATE

SECRETARY OF STATE
TALLAHASSEE, FL

2023 NOV 27 AM 9:47

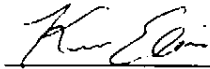
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Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. KRIS ELLIS, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of KRIS ELLIS 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: 7637 FRONTIER DR, YALAHUA, FL 34797 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: KRIS ELLIS TILE INC to be filed and used with the new articles of incorporation now dated NOVEMBER 21ST, 2023 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 21ST, 2023.

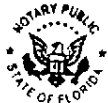


Signature – KRIS ELLIS

Be it known that on the 21ST day of NOVEMBER 2023 before me appeared KRIS ELLIS is personally known to me.



Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026