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TRANSMITTAL LETTER

FILED

02 OCT || AM 9:45

SECRETARY OF STATE
ALLAHASSEE, FLORIE

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

400008212134--2 -03/25/02-01/30-001 ****122.50

SUBJECT: MARCOS ORONA, INC.

400008012134--2 -09/25/02--01030--001 ****122.50 ******87.50

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 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: MARCOS ORONA, INC.

C/O MARCO ORONA - Registered Agent & Incorporator

209 W MILLS AVE EUSTIS, FL 32726

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

n)02-28182

OB 18/14V



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 30, 2002

MARCO ORONA 209 W MILLS AVE EUSTIS, FL 32736

SUBJECT: MARCOS ORONA, INC. Ref. Number: W02000028182

We have received your document for MARCOS ORONA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

THE ARTICLES OF DISSOLUTION MUST BE FILED BEFORE THIS CORPORATION CAN BE RE-FILED. CONTACT THE AMEMDMENT SECTION AT (850) 245-6050 FOR ASSISTANCE IN THIS MATTER.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 102A00054970

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

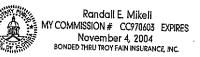
COUNTY OF LAKE

- 1. Introduction. MARCO ORONA, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of MARCOS ORONA, 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: 209 W MILLS AVE in EUSTIS, FL 32726. 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: MARCOS ORONA, Inc. to be filed and used with the new articles of incorporation now dated September 23, 2002 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 September 23, 2002.

Signature - MARCO ORONA

Be it known that on the $\underline{23RD}$ day of $\underline{September}$, 2002, before me appeared MARCO ORONA who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: Marcos Orona, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 209 W Mills Ave IN Eustis, FL 32726 The mailing address for all legal correspondence is: P.O. Box 532 IN Tangerine, FL 32777.

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 INITIAL OFFICERS/DIRECTORS

MARCO ORONA PRESIDENT/DIRECTOR 209 W MILLS AVE EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARCO ORONA located at: 209 W Mills Ave Eustis, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARCO ORONA located at: 209 W Mills Ave Eustis, FL 32726

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) MARCO ORONA - Registered Agent

DATE

O9-23-02

O9-23-02

(SIGNATURE) MARCO ORONA - Incorporator

DATE