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FILE.E. SECRETARY OF STATE DIVISION OF CORPORATION

TRANSMITTAL LETTER

2009 APR -6 PM 1:05

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

SUBJECT: D & L FENCE, 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:

D & L FENCE, INC.

C/O DAVID J. WERST- Registered Agent & Incorporator

1641 NORMANDY WAY LEESBURG, FL 34748

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. DAVID J. WERST, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of D & L Fence, 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: 1641 Normandy Way Leesburg, FL 34748 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: D & L Fence, Inc. to be filed and used with the new articles of incorporation now dated March 31, 2009 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 March 31, 2009

Signature - DAVID WERST

Be it known that on the $\underline{31st}$ day of \underline{March} , 2009 before me appeared David Werst who is personally known to me.

Notary - State of Florida

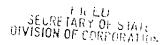
TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

2009 APR -6 PM 1: 05

SECRETARY OF STATE

ARTICLES OF INCORPORATION

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



2009 APR -6 PM 1:05

ARTICLE I NAME

The name of the Corporation shall be: D & L FENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1641 NORMANDY WAY LEESBURG, FL 34748 The mailing address for all legal correspondence is: 1641 NORMANDY WAY LEESBURG, FL 34748

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

DAVID J. WERST PRESIDENT 1641 NORMANDY WAY LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DAVID J. WERST located at: 1641 NORMANDY WAY LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DAVID J. WERST located at: 1641 NORMANDY WAY LEESBURG, FL 34748

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) DAVID J. WERST - Registered Agent

(SIGNATURE) DAVID J. WERST - Incorporator

Date

Date