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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Nora Mendez, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Stone Experts, 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: 25203 Chipshot Ct Sorrento, FL 32776 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: Stone Experts, Inc. to be filed and used with the new articles of incorporation now dated October 20, 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 October 20, 2009.

Signature - Nora Mendez

Be it known that on the 20th day of October, 2009 before me appeared Nora Mendez who is personally known to me.

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

Notary - State of Florida

TRANSMITTAL LETTER

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

SUBJECT: STONE EXPERTS, 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: STONE EXPERTS, INC.

C/O NORA MENDEZ- Registered Agent & Incorporator

25203 CHIPSHOT CT SORRENTO, FL 32776

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 II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25203 CHIPSHOT CT SORRENTO, FL 32776 The mailing address for all legal correspondence is: 25203 CHIPSHOT CT SORRENTO, FL 32776

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

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

NORA MENDEZ PRESIDENT 25203 CHIPSHOT CT SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: NORA: MENDEZ located at: 25203 CHIPSHOT CT SORRENTO, FL 32776

INCORPORATOR ARTICLE VII

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

NORA MENDEZ located at: 25203 CHIPSHOT CT SORRENTO, FL 32776

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) NORA MENDEZ

- Registered Agent

10-20-09 Date

(SIGNATURE) NORA MENDEZ - Incorporator

10-2081

Date