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SECRETARY OF STATE
TALLAHASSEE. FLORID

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TRANSMITTAL LETTER

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

SUBJECT: E. NAVA STUCCO, 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: E. NAVA STUCCO, INC.

C/O ELVIE NAVA- Registered Agent & Incorporator 7455 SW 83RD PLACE

OCALA, FL 34476

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

Affidavit to Release Corporation name for New Articles of Incorporation ON ON THE SERVICE OF THE SERVICE OF

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Elvie C Nava, being duly sworn, deposes and says:
- 2. Description of Deponent, I am the President/Director/Incorporator of E. Nava Stud 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: 7455 SW 83rd Place Ocala, FI 34476, I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: E. Nava Stucco, Inc. to be filed and used with the new articles of incorporation now dated November 16, 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 November 16, 2009.

Signature - Elvie C. Nava

Be it known that on the 16th day of November, 2009 before me appeared Elvie C. Nava 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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME 09 NOV 19 PM 1: 11

The name of the Corporation shall be: E. NAVA STUCCO, INC.

SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7455 SW 83RD PLACE OCALA, FL 34476 The mailing address for all legal correspondence is: 7455 SW 83RD PLACE OCALA, FL 34476

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

ELVIE C NAVA PRESIDENT 7455 SW 83RD PLACE OCALA, FL 34476

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ELVIE NAVA located at: 7455 SW 83RD PLACE OCALA, FL 34476 .

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ELVIE NAVA located at: 7455 SW 83RD PLACE OCALA, FL 34476

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) ELVIE NAVA - Registered Agent

(SIGNATURE) ELVIE NAVA - Incorporator