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2010 OCT -5 PM 4: 26 SECRETARY OF STATE TALLAHASSEE, FI ORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EUMADORA PROPERTIES, 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:

EUMADORA PROPERTIES, INC.

C/O JOSEPH MIGLIOR- Registered Agent & Incorporator

7654 LAKE ANGELINA DR MT DORA, FL 32757

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. Joseph Miglior, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Eumadora Properties, 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: 7654 Lake Angelina Dr Mt Dora, FL 32757. 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: Eumadora Properties, Inc. to be filed and used with the new articles of incorporation now dated September 28, 2010 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 28, 2010.

Signature - Joseph Miglior

Be it known that on the 28th day of September, 2010 before me appeared Joseph Miglior who is

TERRY E OLSON
Notary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Asso

personally known to me.

tary - State of Florida

2010 OCT -5 PM 4: 20 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Barrens Landers

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: EUMADORA PROPERTIES, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 7654 LAKE ANGELINA DR MT DORA, FL 32757 The mailing address for all legal correspondence is: 7654 LAKE ANGELINA DR MT DORA, FL 32757

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

JOSEPH MIGLIOR

PRESIDENT

7654 LAKE ANGELINA DR MT DORA, FL 32757

KIM MIGLIOR

VICE PRESIDENT 7654 LAKE ANGELINA DR

MT DORA, FL 32757

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is JOSEPH MIGLIOR located at: 7654 LAKE ANGELINA DR MT DORA, FL 32757

ARTICLE VII INCORPORATOR

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

JOSEPH MIGLIOR located at: 7654 LAKE ANGELINA DR MT DORA, FL 32757

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) JOSEPH MIGLIOR- Registered Agent

HGNATUKE) JOSEPH MIGLIOR 4 Incorporator