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TRANSMITTAL LETTER

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

SUBJECT: FENBY ENTERPRISES, 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: FENBY ENTERPRISES, INC.

C/O LESLIE MAHANEY- Registered Agent & Incorporator

12744 SE 36TH AVE BELLEVIEW, FL 34420

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

- Introduction. Leslie Mahaney, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Fenby Enterprise 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: 12744 SE 36th Ave Belleview, FL 34420. 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: Fenby Enterprises, Inc. to be filed and used with the new articles of incorporation now dated November 12, 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 November 12, 2010.

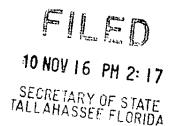
Signature — Leslie Mahaney/

Be it known that on the 15th day of November, 2010 before me appeared Leslie Mahaney who is personally known to me.

JUDITH CAROL RAMSLAND

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: FENBY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 12744 SE 36TH AVE BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: 12744 SE 36TH AVE BELLEVIEW, FL 34420

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

LESLIE MAHANEY

PRESIDENT 12744 SE 36TH AVE

BELLEVIEW, FL 34420

SEAN MAHANEY DIRECTOR

12744 SE 36TH AVE

BELLEVIEW, FL 34420

ADAM SPRADLIN ELIJAH WILSON

DIRECTOR 12744 SE 36TH AVE BELLEVIEW, FL 34420 DIRECTOR

12744 SE 36TH AVE BELLEVIEW, FL 34420

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LESLIE MAHANEY located at: 12744 SE 36TH AVE BELLEVIEW, FL 34420

ARTICLE VII **INCORPORATOR**

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

LESLIE MAHANEY located at: 12744 SE 36TH AVE BELLEVIEW, FL 34420

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) LESLIE MAHANEY