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TRANSMITTAL LETTER

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

SUBJECT: RANDY'S 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:

RANDY'S FENCE, INC

C/O RANDY CHINN - Registered Agent & Incorporator

17600 SE HWY 450 UMATILLA, FL 32784

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

SLUNCTURE OF SIME

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. Randy Chinn, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Randy's 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: 17600 SE Hwy 450 Umatilla, FL 32784. 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: Randy's Fence, Inc. to be filed and used with the new articles of incorporation now dated November 15, 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 15, 2010.

Signature — Randy Chinn

Be it known that on the 15th day of Nevember, 2010 before me appeared Randy Chinn who is

personally known to me.

Notary - State of Florida

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: RANDY'S FENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17600 SE HWY 450 UMATILLA, FL 32784 The mailing address for all legal correspondence is: 17600 SE HWY 450 UMATILLA, FL 32784

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

RANDY CHINN

TERRY CHINN

PRESIDENT

VICE PRESIDENT

17600 SE HWY 450 UMATILLA, FL 32784 17600 SE HWY 450 UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is RANDY TIMMERMAN located at: 16018 SE 254TH TERR UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

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

RANDY CHINN located at: 17600 SE HWY 450 UMATILLA. FL 32784

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.

They CC (SIGNATURE) RANDY CHINN - Registered Agent

11-26-10

Date

(SIGNATURE) RANDY CHINN - Incorporator

Date