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TRANSMITTAL LETTER

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

SUBJECT: BEE-ROCK 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: BEE-ROCK ENTERPRISES, INC.

C/O BRANDON LOUCHE- Registered Agent & Incorporator

829 HAMMOCKS DR OCOEE, FL 34761

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. Brandon Louche, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Bee-Rock Enterprises, 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: 829 Hammocks Dr Ocoec 34761. I make this affidavit solely as an agent of the above referenced corporation and interpolation of the 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: Bee-Rock Enterprises, Inc. to be filed and used with the new articles of incorporation now dated December 01, 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 December 01, 2010.

Signature — Brandon Louche

Be it known that on the $\underline{01st}$ day of December, 2010 before me appeared Brandon Louche who

is personally known to me.

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

Bonded Through National Notary Assn

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: BEE-ROCK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 829 HAMMOCKS DR OCOEE, FL 34761 The mailing address for all legal correspondence is: 829 HAMMOCKS DR OCOEE, FL 34761

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

BRANDON LOUCHE

PRESIDENT

829 HAMMOCKS DR OCOEE, FL 34761

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BRANDON LOUCHE located at: 829 HAMMOCKS DR OCOEE, FL 34761

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: BRANDON LOUCHE located at: 829 HAMMOCKS DR OCOEF, FL 34761

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) BRANDON LOUCHE- Registered Agent

(SIGNATURE) BRANDON LOUCHE - Incorporator

12/1/10 Date

2/1/10