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SECRETARY OF STATE DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, 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:

SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

C/O ALEXANDER MELLADO- Registered Agent & Incorporator

797 TEIGE TRL APT 2307 LADY LAKE, FL 32159

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. Alexander Mellado, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sun Country Foliage, Landscaping & Concrete, 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: 797 Teige Trl Apt 2307 Lady Lake, FL 32159. 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: Sun Country Foliage, Landscape & Concrete, Inc. to be filed and used with the new articles of incorporation now dated August 06, 2012 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 August 06, 2012.

Signature - Alexander Mellado

Be it known that on the <u>06th</u> day of August, 2012 before me appeared Alexander Mellado who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn

' ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the Corporation shall be: SUN COUNTRY FOLIAGE, LANDSCAPING & CONCRETE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 797 TEIGE TRL APT 2307 LADY LAKE, FL 32159 The mailing address for all legal correspondence is: 797 TEIGE TRL APT 2307 LADY LAKE, FL 32159

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

ALEXANDER MELLADO
PRESIDENT
797 TEIGE TRL APT 2307

797 TEIGE TRL APT 2307 LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ALEXANDER MELLADO LOCATED AT: 797 TEIGE TRL APT 2307 LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ALEXANDER MELLADO located at: 797 TEIGE TRL APT 2307 LADY LAKE, FL 32159

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) ALEXANDER MELLADO- Registered Agent

(SIGNATURE) ALEXANDER MELLADO - Incorporator

Date ...

Date

Date