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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: ORONA SOD, 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:

ORONA SOD, INC.

C/O MARCOS ORONA- Registered Agent & Incorporator

PO BOX 532

TANGERINE, FL 32777

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. Marcos Orona, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Orona Sod, 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: 800 Old Mt Dora Rd Eustis, FL 32726. 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: Orona Sod, Inc. to be filed and used with the new articles of incorporation now dated January 17, 2013 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 January 17, 2013.

Signature - Marcos Orona

Be it known that on the <u>17th</u> day of January, 2013 before me appeared Marcos Orona 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: ORONA SOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 800 OLD MT DORA RD EUSTIS, FL 32726 The mailing address for all legal correspondence is: PO BOX 532 TANGERINE, FL 32777

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

MARCOS ORONA PRESIDENT 800 OLD MT DORA RD EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MARCOS ORONA LOCATED AT: 800 OLD MT DORA RD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

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

MARCO'S ORONA located at: 800 OLD MT DORA RD EUSTIS, FL 32726

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) MARCOS ORONA- Registered Agent

(SIGNATURE) MARCOS ORONA - Incorporator

1-17-13 Date-1

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