

TRANSMITTAL LETTER

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

SUBJECT: MIKELL'S LANDSCAPING PRODUCTS, 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: MIKELL'S LANDSCAPING PRODUCTS, INC.
C/O JAMES MIKELL- Registered Agent & Incorporator
2049 W STATE RD 44
DELAND, FL 32720

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

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: MIKELL'S LANDSCAPING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2049 W STATE RD 44 DELAND, FL 32720

The mailing address for all legal correspondence is: 2049 W STATE RD 44 DELAND, FL 32720

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

JAMES MIKELL

PRESIDENT

2049 W STATE RD 44
DELAND, FL 32720

MASON MIKELL

DIRECTOR

2049 W STATE RD 44
DELAND, FL 32720

JASON MIKELL

DIRECTOR

2049 W STATE RD 44
DELAND, FL 32720

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

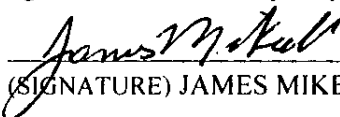
JAMES MIKELL LOCATED AT: 2049 W STATE RD 44 DELAND, FL 32720

ARTICLE VII INCORPORATOR

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

JAMES MIKELL located at: 2049 W STATE RD 44 DELAND, FL 32720

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) JAMES MIKELL Registered Agent

1-23-13
Date


(SIGNATURE) JAMES MIKELL - Incorporator

1-23-13
Date

FILED
13 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. James Mikell, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Mikell's Landscaping Products, 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: 2049 W State RD 44 Deland, FL 32720. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

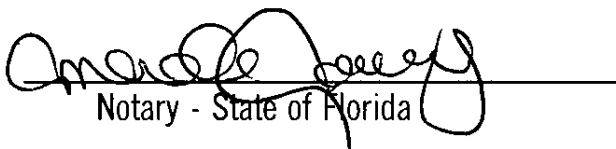
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mikell's Landscaping Products, Inc. to be filed and used with the new articles of incorporation now dated January 28, 2013 having full right, power, and authority 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 28, 2013.



Signature — James Mikell

Be it known that on the 28th day of January, 2013 before me appeared James Mikell who is personally known to me.


Notary - State of Florida



FILED
13 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA