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Florida Department of State
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2000 APR -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**M & Y PROCESSING, INC.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

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SUBJECT: M & Y PROCESSING, INC.
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Becky McKnight
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**ARTICLES OF INCORPORATION
OF
M & Y PROCESSING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M & Y PROCESSING, INC.

The principal place of business of this corporation shall be:

10560 S.W. 26TH Terrace
Miami, Florida 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
BUS: (305-662-1824)
FAX: (305-662-1463)

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MARIA CORTINA, PRES.
10560 S.W. 26TH TERRACE
MIAMI, FLORIDA 33165

YAREMIS DIAZ, SECT/TREAS.
8415 S.W. 107TH AVENUE
APT. 351-W
MIAMI, FLORIDA 33173

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is:

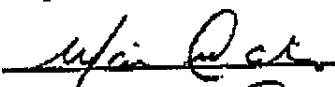
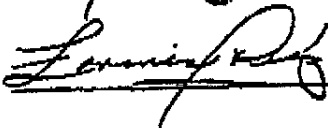
MARIA CORTINA, PRES.
10560 S.W. 26TH TERRACE
MIAMI, FLORIDA 33165

YAREMIS DIAZ, SECT/TREAS.
8415 S.W. 107TH AVENUE APT.351-W
MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of April 5, 2000.

Signature(s) of Incorporator(s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: M & Y PROCESSING, INC.
2. The name and address of the registered agent and office is:

MARIA CORTINA
10560 S.W. 26TH TERRACE
MIAMI, FLORIDA 33165

SIGNATURE:

Maria Cortina
(CORPORATE OFFICER)

TITLE:

President

DATE:

4/5/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Maria Cortina
SIGNATURE

4/5/00
DATE

REGISTERED AGENT FILING FEE:

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