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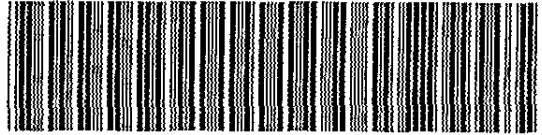
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

PRENNER PROCESSING
P.O. BOX 267083
WESTON, FL 33326
(954) 389-7266

April 22, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PRENNER PROCESSING, INC.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return Fedex along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


David Prenner

Enc.s

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRENNER PROCESSING, INC.**

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **PRENNER PROCESSING, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is, 507 SW 168 Way, Weston, Florida, 33326 and the name of the initial registered agent is DAVID M. PRENNER of this corporation and that address is 507 SW 168 Way, Weston, Florida, 33326.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

David M. Prenner
507 SW 168 Way
Weston, Florida 33326

ARTICLE VIII
FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President: **David M. Prenner**
507 SW 168 Way
Weston, Florida 33326

Vice-President: **David M. Prenner**

Treasurer: David M. Prenner

Secretary: David M. Prenner

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

David M. Prenner
507 SW 168 Way
Weston, Florida 33326

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote

thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 23rd day of April, 2003.



David M. Prenner, Incorporator

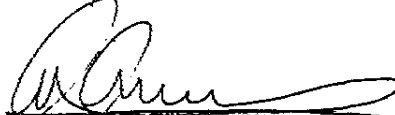
STATE OF FLORIDA }

COUNTY OF BROWARD }

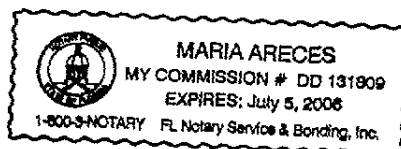
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **David M. Prenner** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23 day of April, 2003.

Notary Public:



State of Florida at Large
My Commission Expires: (Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that DAVID M. PRENNER, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 507 SW 168 Way, Weston, FL 33326 has named DAVID M. PRENNER located at 507 SW 168 Way, Weston, FL 33326 as its agent to accept service of process within the State of Florida.

SIGNATURE: _____



TITLE: Incorporator

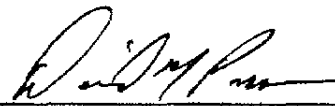
DAVID M. PRENNER

DATE: April 23rd, 2003

ACCEPTANCE

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.

SIGNATURE: _____



TITLE: REGISTERED AGENT

DATE: April 23, 2003

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TALLAHASSEE, FLORIDA