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SECRE BANK A STATE
TALL AHASSEE, FLORIDA

Kenneth L. Neeley 16369 87th Lane N Loxahatchee, FL 33470

November 24, 2003

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of Articles of Incorporation MK Highland Enterprises, Inc.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please contact me directly at 561.798.5006.

Regards,

Kenneth L. Neeley

ARTICLES OF INCORPORATION

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SECRETANT OF STATE TALLAHASSEE, FLORIDA

MK HIGHLAND ENTERPRISES, TAC

ARTICLE I

NAME

The name of this corporation shall be: MK Highland Enterprises, Inc.

The corporations' mailing address shall be: 16369 87th Lane N, Loxahatchee, FL 33470

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of general business management and business consulting.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 16369 87th Lane N, Loxahatchee, FL 33470 and the mailing address shall be the same. The name of the initial Registered Agent of this corporation shall be Kenneth L. Neeley and his address is the same as the Registered Office of the corporation.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholder(s).

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is: <u>Kenneth L. Neeley, 16369 87th Lane N. Loxahatchee, FL 33470</u>.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholder(s) meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:

Kenneth L. Neeley, President & Secretary

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 2003.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this _____ day of

Nevember, 2003. Decembér

ELDL Exp-02/01/06

NOTARY PUBLIC, State of Florida at Large

My Commission Expires

EVELYN H SAUNDERS **Gry Public - State of Florida** Commission # DD197414

Bonded By National Notary Ass

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of incorporation, the undersigned accepts the designation this 24th day of November, 2003.

> Kenneth I reeley Registered Agent