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(City/State/Zip/Phone #)

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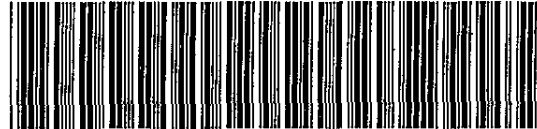
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-09-4
13.

TRANSMITTAL LETTER

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

SUBJECT: Anderson Processing Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Zenobia Ray
Name (Printed or typed)
20441 NW 2nd Court
Address
Miami FL 33169
City, State & Zip
305-249-0511
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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04 FEB 27 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Anderson Processing, Inc.**

ARTICLE I - NAME

The name of this Corporation shall be Anderson Processing, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities and/or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is One Hundred Million (100,000,000) shares of Common Stock having a Par Value of \$0.001 per share. The maximum number of Preferred Stock shares which this Corporation is authorized, in addition to the Common Stock shares, is Twenty Million (20,000,000) shares of Preferred Stock with a Par Value of One (\$1.00) Dollar per share, bearing a Ten (10%) Percent Interest for a period not to exceed Two (2) Years, and convertible at any time, at the option of the Corporation, to the Common Stock of the Corporation on a One to One basis. The Corporation, at its option, may issue either convertible Class A Warrants, and/or Class B Warrants with a defined conversion rate and conversion time, to be determined by the Corporation, with a One to One conversion basis to the Common Stock of the Corporation, and as determined by the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 20441 N.W. 2nd Court, Miami, Florida 33169, Telephone: (305) 249-0511, and the initial registered agent shall be ZENOBIA RAY, who upon having accepted this designation, agrees

to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 20441 N.W. 2nd Court, Miami, Florida 33169.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

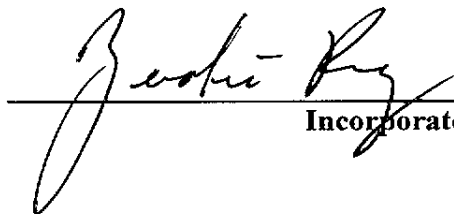
The initial Board of Directors shall consist of Three (3) Members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than (1) nor more than eleven (11). The names and address of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ZENOBIA RAY	20441 N.W. 2 nd Court, Miami, Florida 33169

ARTICLE VII - INCORPORATION

The name and street address of the person signing these ARTICLES OF INCORPORATION is:

ZENOBIA RAY
20441 N.W. 2nd Court
Miami, Florida 33169
Telephone: (305) 249-0511



Incorporator

STATE OF FLORIDA :
SS
COUNTY OF DADE :

The forgoing ARTICLES OF INCORPORATION were acknowledged before
Me this Thurs., the 24th Day of January, 2004, by ZENOBIA
(Week Day)
RAY, as Incorporator.

Jacquelyn S. Robledo
Jacquelyn S. Robledo
NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE

*Fla. Pr. license
produced.*



Jacquelyn S Robledo
My Commission DD180038
Expires February 16, 2007

--- Stamp---

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Anderson Processing, Inc., at the place designated in the ARTICLES OF INCORPORATION, ZENOBIA RAY agrees to act in this capacity, and agrees to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open such an office.

Date: January 29, 2004.


ZENOBIA RAY
Registered Agent

Anderson Processing, Inc.
20441 N.W. 2nd Court
Miami, Florida 33169
Telephone: (305) 249-0511