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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

mil-tex, inc.

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(4)

ARTICLES OF INCORPORATION OF MIL-TEX, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: MIL-TEX, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 500 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 370 West Highway 54, Camdenon, Missouri, 65020. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Freddie Crawford whose address is 1935 NW 56th Street, Miami, Florida 33142, which is also known as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have four (2) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address (es) of the initial director(s) is (are):

These Articles of Incorporation were prepared by:
Rudolph D. Griffith, Esquire
19755 S.W. 134th Court Miami, Florida 33177
FBN 847038

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Bill Dixon - President/Chairman, whose address is 370 West Highway 54, Camdenton, Missouri, 65020.

Bill Dixon - President/Chairman, whose address is 370 West Highway 54, Camdenton, Missouri, 65020.

Karen Dahlgren - Secretary, whose address is P.O. Box 421, Osage Beach, Missouri, 65065

Karen Dahlgren - Treasurer, Secretary, whose address is P.O. Box 421, Osage Beach, Missouri, 65065

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Frederick Crawford of 1956 SW 56th Street Miami, Florida 33142.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of July 2004.


Freddie Crawford, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as

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Freddie Crawford
Freddie Crawford

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TALLAHASSEE FLORIDA

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