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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 1 PM 3:26

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TRANSMITTAL LETTER

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

SUBJECT: M.R. FOREST TECHNOLOGIES, 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: Harold G. Haines

Name (Printed or typed)

11511 SW 127th Street

Address

Miami, FL 33176

City, State & Zip

(305) 298-3349

Daytime Telephone number



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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M. R. FOREST TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11511 SW 127th Street
Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all forms of legal business in the State of Florida and within appropriate other legal jurisdictions.

ARTICLE IV SHARES

The number of shares of stock is:

6,750,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Harold G. Haines, President and CEO, Director
11511 SW 127 th Street
Miami, FL 33176

Patricia S. Haines, Secretary
11511 SW 127th Street
Miami, FL 33176

Russell Van de Castelee, Director
3701 FAU Blvd Ste 210
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harold G. Haines
11511 SW 127th Street
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold G. Haines
11511 SW 127th Street
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Harold Haines
Signature/Registered Agent

8/29/04
Date

Harold Haines
Signature/Incorporator

8/29/04
Date