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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**mnb properties, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
MNB PROPERTIES, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I. CORPORATE NAME

The name of the corporation is MNB Properties, Inc.. The mailing address of the corporation is 21 Ulverston Drive., Bella Vista, AR 72714.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of February 1, 2005.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.  
2445 S. Volusia Ave., C-3  
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and his street address(es) is:

Michael Belleau  
21 Ulverston Drive.  
Bella Vista, AR 72714.

This article prepared by:  
Stacy A. Eckert, P.A.  
2445 S. Volusia Ave., C-3  
Orange City, FL 32763  
(386) 775-8228  
FL Bar No. 0988170

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The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael Belleau  
21 Ulverston Drive  
Bella Vista, AR 72714.

## ARTICLE IX. AMENDMENT

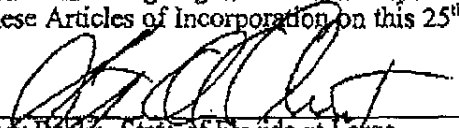
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of 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, as Incorporator, has executed the foregoing Articles of Incorporation on this 25<sup>th</sup> day of January, 2005.

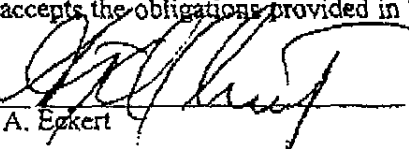
By:   
Michael Belleau

STATE OF FLORIDA     }  
COUNTY OF VOLUSIA   }

BEFORE ME, a Notary Public, personally appeared Michael Belleau, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 25<sup>th</sup> day of January 2005.

  
Notary Public, State of Florida at Large  
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By:   
Stacy A. Eckert

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