

**Electronic Articles of Incorporation
For**

P05000068649
FILED
May 09, 2005
Sec. Of State
jshivers

MFI ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MFI ENTERPRISES, INC.

Article II

The principal place of business address:

PO BOX 2661
DUNNELLON, FL. 34430

The mailing address of the corporation is:

PO BOX 2661
DUNNELLON, FL. 34430

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL A FEMIA
20797 SW 73RD LANE
DUNNELLON, FL. 34431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL ANTHONY FEMIA

Article VI

The name and address of the incorporator is:

MICHAEL ANTHONY FEMIA
20797 SW 73RD LANE
DUNNELLON, FL 34431

Incorporator Signature: MICHAEL ANTHONY FEMIA