

**Electronic Articles of Incorporation
For**

P05000095091
FILED
July 06, 2005
Sec. Of State
jshivers

M & K PROCESSING 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:

M & K PROCESSING INC

Article II

The principal place of business address:

15915 SEA PINES DRIVE
HUDSON, FL. US 34667

The mailing address of the corporation is:

15915 SEA PINES DRIVE
HUDSON, FL. US 34667

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:

1500

Article V

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

MARRIE GRADY
15915 SEA PINES DRIVE
HUDSON, FL. 34667

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

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Registered Agent Signature: MARRIE GRADY

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110
HOUSTON
TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARRIE GRADY
15915 SEA PINES DRIVE
HUDSON, FL. 34667 US