

**Electronic Articles of Incorporation
For**

P05000111790
FILED
August 11, 2005
Sec. Of State
jshivers

TACK PROCESSING OF FLORIDA, 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:

TACK PROCESSING OF FLORIDA, INC.

Article II

The principal place of business address:

1928 MADEIRA DRIVE
WESTON, FL. 33327

The mailing address of the corporation is:

1928 MADEIRA DRIVE
WESTON, FL. 33327

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:

3

Article V

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

MARIA T VALDEZ
1928 MADEIRA DRIVE
WESTON, FL. 33327

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

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Registered Agent Signature: MARIA TERESA VALDEZ

Article VI

The name and address of the incorporator is:

MARIA VALDEZ
1928 MADEIRA DR
WESTON, FL 33327

Incorporator Signature: MARIA TERESA VALDEZ

Article VII

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

Title: P
MARIA T VALDEZ
1928 MADEIRA DRIVE
WESTON, FL. 33327

Article VIII

The effective date for this corporation shall be:

08/09/2005