

**Electronic Articles of Incorporation
For**

P06000116990
FILED
September 11, 2006
Sec. Of State
thampton

M-REC, 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-REC, INC.

Article II

The principal place of business address:

1085 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. 32712

The mailing address of the corporation is:

1085 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. 32712

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:

100

Article V

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

BERND MILLIEN
8437 ISLAND PALM CIRCLE
ORLANDO, FL. 32835

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

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Registered Agent Signature: BERND MILLIEN

Article VI

The name and address of the incorporator is:

BERND MILLIEN 8
437 ISLAND PALM CIRCLE
ORLANDO, FL 32835 O

Incorporator Signature: BERND MILLIEN

Article VII

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

Title: P
BERND MILLIEN
8437 ISLAND PALM CIRCLE
ORLANDO, FL. 32835

Title: VP
ANGELIKA MILLIEN
8437 ISLAND PALM CIRCLE
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

09/11/2006