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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Mixx II, Inc.

Certificate of Status	0
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APR 18 2007

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Mixx II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Office - 2009 NE 2nd St., Suite C Mailing Address - 18225 Morris Ave.
Deerfield Beach, FL 33441 Homewood, IL 60430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The engage in any lawful act or activity for which a corporation may be organized under this act

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares, Common Stock, \$1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Letke - 18225 Morris Ave. Homewood, IL 60430 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Letke - 1203 Hillsborough, Suite 10A, Hillsborough Beach, FL 33062

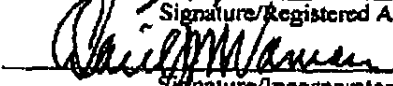
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel J. McNamara - 18225 Morris Ave. Homewood, IL 60430

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Joseph Letke


Signature/Incorporator Daniel J. McNamara

4/17/07

Date
4/17/07

Date

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