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SECRETARY OF STATE

3-6-09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FRED	(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: CE	CIL D MCKINNEY		
	Name	(Printed or typed)	
	3251 PROGRESS DRIVE SUIT	E C Address	
	ORLANDO, FL 32826 City	, State & Zip	
	1-407-718-8273	Telephone number	

NOTE: Please provide the original and one copy of the articles.

Cover Letter

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee,FL 32314



Proposed corporate name

FREDCO MILTECH INC.

FREDCO MILTECH INC. will be owned be the same owners as FREDCO MILTECH LLC.

The INC designation is necessary for some of the military contracts that we anticipate. The business will eventually over the next two years become only an INC and the LLC will be dissolved

Thank You

Cecil D McKinney

3-3-09

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:

FREDCO MILTECH INC.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is: 3251 PROGRESS DRIVE

SUITE C ORLANDO, FL 32826

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): **CECIL D MCKINNEY PRESIDENT** 3251 PROGRESS DRIVE SUITE C ORLANDO, FL 32826

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **CECIL D MCKINNEY** 3251 PROGRESS DRIVE SUITE C ORLANDO, FL 32826

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: CECIL D MCKINNEY 3251 PROGRESS DRIVE SUITE C ORLANDO, FL 32826

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/Incorporator

Signature/Registered Agent

Date

Date