

**Electronic Articles of Incorporation
For**

P09000094250
FILED
November 17, 2009
Sec. Of State
wcunningham

M & E ETERNAL ENTERPRISES, 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 & E ETERNAL ENTERPRISES, INC.

Article II

The principal place of business address:

1640 US HWY 1792 E LOT 5
LAKE ALFRED, FL. 33850

The mailing address of the corporation is:

1640 US HWY 1792 E LOT 5
LAKE ALFRED, FL. 33850

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:

1000

Article V

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

MARK E ROUSEY
1640 US HWY 1792 E LOT 5
LAKE ALFRED, FL. 33850

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

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Registered Agent Signature: MARK E. ROUSEY

Article VI

The name and address of the incorporator is:

THE VILLA LAW FIRM, P.A.
3956 TOWN CENTER BLVD.
STE 539
ORLANDO, FL 32837

Incorporator Signature: GIANNINA M. VILLA, ESQ.

Article VII

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

Title: P
MARK E ROUSEY
1640 US HWY 1792 E LOT 5
LAKE ALFRED, FL. 33850

Title: VP
EDWARD M ROUSEY
1640 US HWY 1792 E LOT 5
LAKE ALFRED, FL. 33850

Article VIII

The effective date for this corporation shall be:

11/10/2009