# **Electronic Articles of Incorporation For**

P12000081578 FILED September 26, 2012 Sec. Of State jshivers

M PROCESSING 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 PROCESSING INC

# **Article II**

The principal place of business address:

1802 N CARSON ST 108 CARSON CITY, NV. 89701

The mailing address of the corporation is:

1802 N CARSON ST 108 CARSON CITY, NV. 89701

## 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: 20000

## Article V

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

BENJAMIN G USHER ESQ 611 SE 7TH STREET 204 DELRAY BEACH, FL. 33483

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

Registered Agent Signature: BENJAMIN G USHER

## Article VI

The name and address of the incorporator is:

TONY RUSSO 1802 N CARSON ST 108 CARSON CITY, NV 89701 P12000081578 FILED September 26, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: TONY RUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P TONY RUSSO 1802 N CARSON ST SUITE 108 CARSON CITY, NV. 89701