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2-24-05

February 14, 2005

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

SUBJECT: KEVIN JEAN MCKINLEY, P.A.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for $87.50 as payment for the filing fee, a certified copy fee and the Certificate of Status.

Please file the articles of incorporation and provide a certified copy and Certificate of Status to the undersigned at the address noted below. Thank you.

Very truly yours,

Kevin Jean McKinley

Kevin Jean McKinley, Esq.

Mail to: Kevin Jean McKinley, Esq.
4020 Pinella Circle #510
Palm Beach Gardens, Florida 33410
Telephone: 561-775-8601

ARTICLES OF INCORPORATION
OF
KEVIN JEAN MCKINLEY, P.A.

FILED 2005 FEB 16 P 2:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person of legal age who is licensed or otherwise legally authorized to practice the profession of law and to perform legal services in the State of Florida, for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

ARTICLE I
Name and Address

The name of the corporation is Kevin Jean McKinley, P.A., located at 4020 Pinella Circle #510, Palm Beach Gardens, Palm Beach County, Florida 33410.

ARTICLE II
Duration

The corporation shall commence existence on the date of the execution of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III
Purposes

This corporation is formed for the following purposes and shall have the following powers:

1. To engage in the practice of law as a professional corporation and to own, lease, and/or operate offices for the purpose of providing professional legal services.

2. To own real and personal property, to enter into legal contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services.

3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida, or by the provisions of these Articles of Incorporation.

4. The professional services provided by this corporation shall be carried out only through the officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional legal services as a member of the Florida Bar.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Cent ($0.01) par value capital stock, which shall be designated as "common stock". The entire voting power for the election of directors and for all other purposes shall be in the holders of the outstanding common shares.

All the shares of such common stock shall per paid for in cash, or property, real or personal, tangible or intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the law of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4020 Pinella Circle #510, Palm Beach Gardens, Florida 33410.

The name of the initial registered agent of this corporation is Kevin Jean McKinley.

ARTICLE VI
Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment of the Bylaws adopted by the stockholders.

The name and address of the initial director of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is:

Kevin Jean McKinley
4020 Pinella Circle #510
Palm Beach Gardens, FL 33410

At anytime after incorporation, the stockholders may, by majority vote, determine that the corporation be managed by the stockbrokers.

ARTICLE VII
Subscribers

The name as address of the person signing these Articles as subscriber if

Kevin Jean McKinley
4020 Pinella Circle #510
Palm Beach Gardens, Florida 33401

ARTICLE VIII
Bylaws

In the furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE IX
Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on shares of its stockholders and upon dividends due them from any indebtedness of such stockholders of the corporation.

ARTICLE X
Working Capital

The Board of Directors shall have authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI
Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in the Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

INWITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a professional service corporation to do business both within and without the State of Florida, under the law of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true this 14th day of February, 2005.

Kevin Jean McKinley
KEVIN JEAN MCKINLEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statues relative to the proper and complete performance of her duties.

Kevin Jean McKinley
KEVIN JEAN MCKINLEY