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To:  
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Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

THE MCBRIDE GROUP INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

The McBride Group Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is  
The McBride Group Inc.  
1749 NE 38th Street  
Oakland Park, FL 33309

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ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1749 NE 38th Street, Oakland Park, FL 33309 and the name of the initial registered agent of this corporation at that address is Linda J. McBride

prepared by — CEC Corporation  
4817 NE 23rd Avenue  
Ft. Lauderdale, FL 33308 954-928-1663

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Linda J. McBride

Address: 1749 NE 38th Street  
Oakland Park, FL 33309

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is  
Linda J. McBride  
1749 NE 38th Street  
Oakland Park, FL 33309

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> Day of March, 2000



\_\_\_\_\_  
President

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STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Linda J. McBride known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 23rd Day of March, 2000

*Diana Cheney*  
Notary Public  
State of Florida at Large:



NOTARY CHECK ONE:

- PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCEEDS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that The McBride Group Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Oakland Park County of Broward State of Florida has named Linda J. McBride located at 1749 NE 38th Street, Oakland Park County of Broward State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: *L.J. McBride*

Registered Agent

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