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FROM BUSINESS FILLINGS INC

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**Florida Department of State  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**The McAllister Group Incorporated**

Certificate of Status	0
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Holoooo 798040FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 10 AM 9:57**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **The McAllister Group Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
6231 Tassleflower Trail, Lakewood Ranch, Florida 34202**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide consulting services in the field of internet development and network infrastructures.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

William Byxbee Jr., 6231 Tassleflower Trail, Lakewood Ranch, Florida 34202

Mark Ford, 6231 Tassleflower Trail, Lakewood Ranch, Florida 34202

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Root  
Richard Oster, Vice President  
Business Filings Incorporated

Date

7/9/01

Signature: \_\_\_\_\_

Root  
Richard Oster, Incorporator

Date

7/9/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

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