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MCB Group, Inc.
2220 E. Irlo Bronson Memorial Hwy
Suite 10
Kissimmee, FL 34744

City/State/Zip

Phone #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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02 JAN 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
MCB GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MCB Group, Inc.

The principal place of business of this corporation shall be:

2220 East Irlo Bronson Memorial Highway, Suite 10
Kissimmee, FL 34744

ARTICLE II NATURE OF BUSINESS

The corporation January engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V DIRECTORS

The names and street addresses of the initial directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Leonard E. Burnett	Maureen Banfield
14341 Lord Barclay	197 Garden Drive
Orlando, FL 32837	Winter Springs, FL 32702

ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

Leonard E. Burnett	Maureen Banfield
14341 Lord Barclay	197 Garden Drive
Orlando, FL 32837	Winter Springs, FL 32702

ARTICLE VII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE VIII INDEMNIFICATION

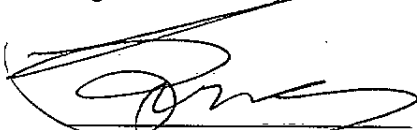
The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

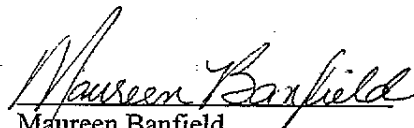
ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 2nd day of January 2002.

Signature of Incorporators:

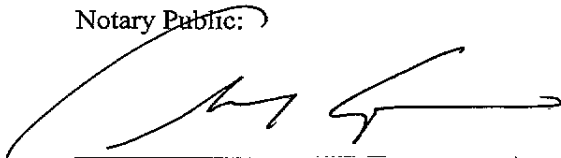

Leonard E. Burnett


Maureen Banfield

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn before me this 2nd day of January 2002 by Leonard E. Burnett & Maureen Banfield 2220 East Irla Bronson Memorial Highway, Suite 10, Kissimmee, FL 34744, Incorporators of MCB Group, Inc., the newly formed corporation.

Notary Public:


Christopher L. Kozlowski



Chris Kozlowski
MY COMMISSION # CC848689 EXPIRES
June 22, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 JAN 10 AM 11:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

MCB Group, Inc.

The name and address of the registered agent in office is:

Leonard E. Burnett
14341 Lord Barclay
Orlando, FL 32837

Signature



01/08/02

January 6, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



01/08/02

January 6, 2002