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Robert T. Smollwood II. Esg.

Robert T. Smallwood II, Esq.

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TYLANGES FLORIDA

May 24, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Incorporation and Designation of Registered agent for McKenna Enterprises.

Dear Sir or Madam:

Enclosed is 1 original and one exact copy of the Articles of Incorporation for McKenna Enterprises. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing Fee: \$35.00 Registered Agent Fee: \$35.00 Certified Copy Fee \$8.75 700005621717--0 --05/28/02--01068--004 ---******78.75 ******78.75

Please return the filed articles directly to the President, Terry A. McKenna at 3165 Novus Street, Sarasota, FL 34237. If you should have any questions, please do not hesitate to call.

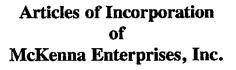
With kindest regards, I remain,

Very Truly Yours

Robert T. Smallwood II

xc: File

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Article I. Name and Address

The name of this corporation is McKenna Enterprises, Inc.. The address of the corporation and the principal office of this corporation is 3165 Novus Street, Sarasota, FL 34237.

Article II. Duration

This corporation shall exist perpetually commencing 5 days prior to the date of filing of these articles.

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 100 shares of \$1.00 par value common stock.

Article V. Preemptive Rights

Every shareholder, upon the sale for cash of any authorized and unissued 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 (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 Agent and Office

The street address of the initial registered agent of this corporation is 3165 Novus Street, Sarasota, FL 34237 and the name of the initial registered agent of this corporation at that address is Lezlie M. McKenna.

Article VII. Board of Directors

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VIII. Initial Directors

The names of the initial directors of this Corporation and their street addresses are:

Terry A. McKenna, 3165 Novus Street, Sarasota, FL 34237

Lezlie M. McKenna, 3165 Novus Street, Sarasota, FL 34237

Article IX. Incorporator

The name and address of the person signing these articles is, Lezlie M. McKenna, 3165 Novus Street, Sarasota, FL 34237.

Article X. Indemnification

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

Article XL Amendment

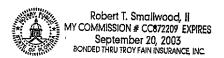
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed the articles of incorporation on May 24, 2002

Terry A. McKenna, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Terry A. McKenna, who is <u>personally known to me</u> or who produced a drivers license as identification (circle one), and who executed the foregoing Articles of Incorporation, and Acknowledged before me that she, subscribed to these Articles of Incorporation on May 24, 2002.



Robert T. Smallwood II, Notary Public, State of Florida

My Commission Expires:

(Seal)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for McKenna Enterprises, Inc., at the place designated in the Articles of Incorporation, Terry A. McKenna, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated: May 24, 2002.

Terry A. McKenna, Registered Agent