

**Electronic Articles of Incorporation
For**

P02000088550
FILED
August 15, 2002
Sec. Of State

MCKINLEY CAPITAL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCKINLEY CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

6555 POWERLINE ROAD
SUITE 214
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6555 POWERLINE ROAD
SUITE 214
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

E. ROSS ZIMMERMAN
7797 N. UNIVERSITY DRIVE
SUITE 108
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: E. ROSS ZIMMERMAN

Article VI

The name and address of the incorporator is:

E. ROSS ZIMMERMAN
7797 N. UNIVERSITY DRIVE
SUITE 108
TAMARAC, FL 33321

Incorporator Signature: E. ROSS ZIMMERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
JAMES MCKINLEY
6555 POWERLINE ROAD, SUITE 214
FORT LAUDERDALE, FL. 33309

Title: V
THURGOOD PITTMAN
6555 POWERLINE ROAD, SUITE 214
FORT LAUDERDALE, FL. 33309

Title: T
VERA GIFFORD
6555 POWERLINE ROAD, SUITE 214
FORT LAUDERDALE, FL. 33309