

**Electronic Articles of Incorporation
For**

**P03000015643
FILED
February 10, 2003
Sec. Of State**

MCREILLY, 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:

MCREILLY, INC.

Article II

The principal place of business address:

1973 CARDINAL LANE
NAVARRE, FL. 32566

The mailing address of the corporation is:

1973 CARDINAL LANE
NAVARRE, FL. 32566

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

GERALD REILLY
2011 CARDINAL LANE
NAVARRE, FL. 32566

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

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Registered Agent Signature: GERALD REILLY

Article VI

The name and address of the incorporator is:

FORM-A-CORP LLC
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477

Incorporator Signature: BY: PETER ALEVIZOS (MANAGER)

Article VII

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

Title: DP
STACY MCBRIEN
1973 CARDINAL LANE
NAVARRE, FL. 32566

Title: DV
GERALD REILLY
2011 CARDINAL LANE
NAVARRE, FL. 32566