

**Electronic Articles of Incorporation
For**

P04000014965
FILED
January 20, 2004
Sec. Of State

WILLIAM MACKAY, 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:

WILLIAM MACKAY, INC.

Article II

The principal place of business address:

15201 N. CLEVELAND AVE.
194
N. FORT MYERS, FL. 33903

The mailing address of the corporation is:

15201 N. CLEVELAND AVE.
194
N. FORT MYERS, FL. 33903

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:

WILLIAM MACKAY
15201 N CLEVELAND AVE
194
N. FORT MYERS, FL. 33903

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

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Registered Agent Signature: WILLIAM MACKAY

Article VI

The name and address of the incorporator is:

WILLIAM MACKAY
15201 N CLEVELAND AVE
194
N. FORT MYERS, FL. 33903

Incorporator Signature: WILLIAM MACKAY

Article VII

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

Title: P
WILLIAM MACKAY
15201 N CLEVELAND AVE # 194
N. FORT MYERS, FL. 33903

Title: V
WILLIAM J MACKAY
15201 N CLEVELAND AVE # 194
N. FORT MYERS, FL. 33903

Title: S
BENJAMIN M MACKAY
15201 N CLEVELAND AVE # 194
N. FORT MYERS, FL. 33903