

CAPITAL CONNECTION

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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FLORIDA PROFIT CORPORATION OR P.A.

MCWILLIAMS REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MCWILLIAMS REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

McWilliams Realty, Inc.

The principal place of business of this corporation shall be 517 A North Harbor City Boulevard, Melbourne, Florida, 32935.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$ .001 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 517 A North Harbor City Boulevard, Melbourne, Florida, 32935 and the name of the initial registered agent of the corporation at that address is Timothy F. McWilliams.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

Intentionally left blank

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially, the name and street address of the initial member of the Board of Directors is:

Timothy F. McWilliams      517 A North Harbor City Boulevard, Melbourne, Florida, 32935.

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Timothy F. McWilliams      517 A North Harbor City Boulevard, Melbourne, Florida, 32935.

AS:                                  President, Vice President, Secretary, Treasurer

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ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Timothy F. McWilliams 517 A North Harbor City Boulevard, Melbourne, Florida, 32935.

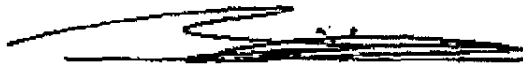
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
5th day of February, 2004



Timothy F. McWilliams  
Signature of Incorporator

2-5-04  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.



Timothy F. McWilliams  
Signature of Registered Agent

2-5-04  
Date

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