

**Electronic Articles of Incorporation
For**

**P04000028596
FILED
February 06, 2004
Sec. Of State**

MCGRATH & MICELI, 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:
MCGRATH & MICELI, INC.

Article II

The principal place of business address:
4886 CHERRY LAUREL CR
SARASOTA, FL. 34241

The mailing address of the corporation is:
4886 CHERRY LAUREL CR
SARASOTA, FL. 34241

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:
JOHN J MICELI JR
4886 CHERRY LAUREL CR
SARASOTA, FL. 364241

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

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Registered Agent Signature: JOHN MICELI

Article VI

The name and address of the incorporator is:

JOHN MICELI
4886 CHERRY LAUREL CR

SARASOTA, FL 34241

Incorporator Signature: JOHN MICELI

Article VII

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

Title: P
JOHN J MICELI JR
4886 CHERRY LAUREL CR
SARASOTA, FL. 34241

Title: VP
ROBERT MCGRATH
100 LAKE ROAD
KATONAH, NY. 10536

Article VIII

The effective date for this corporation shall be:

02/06/2004