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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

February 14, 2004

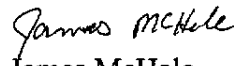
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MC Squared Construction, Inc.

Enclosed are an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,


James McHale
12528 American Eagle Way
Jacksonville, FL 32225
(904) 220-2753

ARTICLES OF INCORPORATION
OF
MC SQUARED CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
MC Squared Construction, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:
12528 American Eagle Way
Jacksonville, Florida 32225

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:
100 shares, no par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

James McHale
12528 American Eagle Way
Jacksonville, Florida 32225

ARTICLE V

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

James McHale
12528 American Eagle Way
Jacksonville, Florida 32225

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
February 17, 2004

ARTICLE VII

INITIAL OFFICER/DIRECTOR The initial officer and director will be:
James McHale – President, Director
12528 American Eagle Way
Jacksonville, Florida 32225

The undersigned has executed these Articles of Incorporation this Fourteenth day of February 2004.


James McHale, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
MC Squared Construction, Inc.
2. The name and address of the registered agent and office is:
James McHale
12528 American Eagle Way
Jacksonville, FL 32225

James McHale
Incorporator
February 14, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James McHale
February 14, 2004

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