

**Electronic Articles of Incorporation
For**

P04000092590
FILED
June 16, 2004
Sec. Of State
jshivers

MCKAY CONSTRUCTION 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:

MCKAY CONSTRUCTION INC.

Article II

The principal place of business address:

9871 TIMMONS RD.
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

9871 TIMMONS RD.
THONOTOSASSA, FL. 33592

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:

100

Article V

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

CURT MCKAY
9871 TIMMONS RD.
THONOTOSASSA, FL. 33592

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

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Registered Agent Signature: CURT L. MCKAY

Article VI

The name and address of the incorporator is:

CURT L. MCKAY
9871 TIMMONS RD.
THONOTOSASSA FL.
33592

Incorporator Signature: CURT L. MCKAY

Article VII

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

Title: P
CURT L MCKAY
9871 TIMMONS RD.
THONOTOSASSA, FL. 33592

Title: VP
ROGER L MCKAY
9871 TIMMONS RD.
THONOTOSASSA, FL. 33592

Title: SEC
VICTOR MARSHALL
9871 TIMMONS RD.
THONOTOSASSA, FL. 33592