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Division of Corporations

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SECTION 1
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MCFAM GROUP INC

Certificate of Status	0
Certified Copy	1
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
Glenda H. Hood
Secretary of State

October 5, 2004

EXPRESS

SUBJECT: MCFAM GROUP INC
REF: W04000036515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H04000197919
Letter Number: 804A00057626

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

[[[H04000197919]]]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McFAM GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9843 Woolworth Court
Wellington, Florida 33414**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For any and all Business affairs

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- ① Cyrus McArthur, 19330 NW 4 Avenue, C.E.O
- ② Vincent McArthur, 9843 Woolworth Ct, President
- ③ Jamien McArthur, 1984 NW 66 Ct. Circle, Vice President
- ④ Ryan McArthur, 19330 NW 4 Avenue, Treasure
- ⑤ Gregory McArthur, 19330 N.W. 4 Avenue, Secretary

ARTICLE VI REGISTERED AGENT

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

Vincent McArthur, 9843 Woolworth Court
Wellington, Florida 33414**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Vincent McArthur, 9843 Woolworth Court
Wellington, Florida 33414

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



Signature/Registered Agent

9/30/04
Date

Signature/Incorporator

9/30/04
Date

06 OCT 2004 16:00