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STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

mckenna property specialists, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MCKENNA PROPERTY SPECIALISTS, INC.
REF: W04000036216

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.

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

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**ARTICLES OF INCORPORATION
OF
MCKENNA PROPERTY SPECIALISTS, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is McKenna Property Specialists, Inc.

**ARTICLE II.
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III.
STOCK**

This Corporation is authorized to issue 300 shares of common stock with no par value.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 640 SW 74th Terrace, Plantation, Florida 33317 and the name of the initial registered agent at that address is Bernard McKenna.

**ARTICLE V.
DIRECTORS**

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than four. The name and address of the initial director of this Corporation is:

Bernard McKenna, President	640 SW 74 th Terrace Plantation, FL 33317
Karen McKenna, Vice President	640 SW 74 th Terrace Plantation, FL 33317
Lauren McKenna, Secretary	640 SW 74 th Terrace Plantation, FL 33317
Nicole McKenna, Treasurer	640 SW 74 th Terrace Plantation, FL 33317

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Prepared by:
Randall K. Roger & Associates, P.A.
Randall K. Roger, Esq.
621 NW 53 Street, Suite 300
Boca Raton, FL 33487
Florida Bar No. 0613850

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**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this Corporation is Randall K. Roger at Randall K. Roger & Associates, P.A., 621 N.W. 53rd Street, Suite 300, Boca Raton, FL 33487.

**ARTICLE VII.
ADDRESS**

The principal office and mailing address of the Corporation is 640 SW 74th Terrace, Plantation, FL 33317.

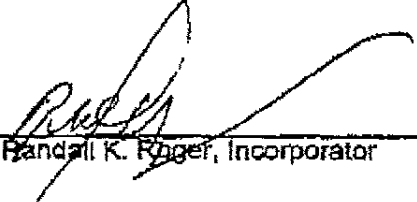
**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of October, 2004.




Randall K. Roger, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Bernard McKenna

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