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Florida Department of State
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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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2004 OCT 15 A 7 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Michael Cavanaugh Corp

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10-8-01

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Michael Cavanaugh Corp

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1915 New Haven Ave
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Cavanaugh
1915 New Haven ave
Wellington, FL 33414

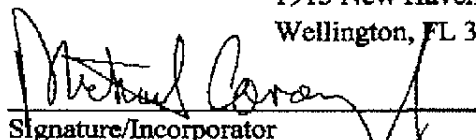
ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

| | |
|------------------------------|-----------------------|
| Michael Cavanaugh, President | Jillian Cavanaugh, VP |
| 1915 New Haven Ave | 1915 New Haven Ave |
| Wellington, FL 33414 | Wellington, FL 33414 |

ARTICLE IV INCORPORATOR

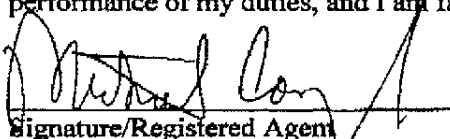
The name and address of the Incorporator to these Articles of Incorporation is:

Michael Cavanaugh, President
1915 New Haven Ave
Wellington, FL 33414


Signature/Incorporator

10/15/04
Date

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.


Signature/Registered Agent

10/15/04
Date

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