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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : 119990000058
Phone : (954)753-2222
Fax Number : (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

MARK MCWILLIAMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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Nov. 12. 2004 1:49PM

No. 4172 P. 2

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:

Mark McWilliams, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

2000 S. Ocean Drive # 608
Ft. Lauderdale, FL 33316

SIEGELAUB & ASSOCIATES, P.A.
2801 N. University Drive suite 301
CORAL SPRINGS, FL 33065
(954) 753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Mark McWilliams
2000 S. Ocean Drive #608
Ft. Lauderdale, Fl 33316

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Mark McWilliams
2000 S. Ocean Drive # 608
Ft. Lauderdale, Fl 33316

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The undersigned has executed these Articles of Incorporation. This 12th day of November.

Signature: _____

Date: 11/12/04

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Mark McWilliams, Inc.

2. The name and address of the registered agent
Mark Williams
2000 S. Ocean Drive # 608
Ft. Lauderdale, FL 33316

Signature: _____

Date: 11/12/04

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 11/12/04

Article 6

The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

Mark McWilliams
2000 S. Ocean Drive # 608
Ft. Lauderdale, Fl 33316

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