

**Electronic Articles of Incorporation
For**

P05000018781
FILED
February 04, 2005
Sec. Of State
shawkes

MCFAMILY, 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:

MCFAMILY, INC.

Article II

The principal place of business address:

12228 SHEARWATER DRIVE
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

9300 REGENCY PARK BOULEVARD
PORT RICHEY, FL. US 346685023

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:

5000

Article V

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

HENNESSY FINANCIAL GROUP, INC.
9300 REGENCY PARK BOULEVARD
PORT RICHEY, FL. 346685023

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

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Registered Agent Signature: JAYME L HENNESSY

Article VI

The name and address of the incorporator is:

JAYME L HENNESSY
9300 REGENCY PARK BOULEVARD
PORT RICHEY, FLORIDA 34668-5023

Incorporator Signature: JAYME L HENNESSY

Article VII

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

Title: P
KAREN E MCKNIGHT
12228 SHEARWATER DRIVE
NEW PORT RICHEY, FL. 34654 US

Title: VP
MICHAEL MCKNIGHT
12228 SHEARWATER DRIVE
NEW PORT RICHEY, FL. 34654 US

Title: S
KAREN E MCKNIGHT
12228 SHEARWATER DRIVE
NEW PORT RICHEY, FL. 34654 US

Title: T
KAREN E MCKNIGHT
12228 SHEARWATER DRIVE
NEW PORT RICHEY, FL. 35654 US

Article VIII

The effective date for this corporation shall be:

02/01/2005