

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

McCrae Enterprises, Inc.

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
McCrae Enterprises, Inc.

Article II. Address

The Corporation's mailing address is:
McCrae Enterprises, Inc.
2736 Jarvis Circle
Palm Harbor FL 34683

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Kevin Hernandez
The Hernandez Law Firm
2725 Park Drive, Suite 2
Clearwater FL 33763

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
David McCrae
Karen McCrae

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin Hernandez, Esq. | FL Bar Member
The Hernandez Law Firm
2725 Park Drive, Suite 2
Clearwater FL 33763
727-712-1710

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value none per share.

Article VI. Incorporator

The name and address of the incorporator is:

Kevin Hernandez, Esq.
2725 Park Drive, Suite 2
Clearwater FL 33763

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 29, 2005.

Angela E. Howard

KEVIN HERNANDEZ, ESQ.

by A.E. Howard as attorney-in-fact

Kevin Hernandez, Esq. | FL Bar Member
The Hernandez Law Firm
2725 Park Drive, Suite 2
Clearwater FL 33763
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

McCrae Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Kevin Hernandez
The Hernandez Law Firm
2725 Park Drive, Suite 2
Clearwater FL 33763

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Angela E. Howard
KEVIN HERNANDEZ

by A.E. Howard as attorney-in-fact

Date: 6/29/2005.

Kevin Hernandez, Esq. | FL Bar Member
The Hernandez Law Firm
2725 Park Drive, Suite 2
Clearwater FL 33763
727-712-1710

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