

**Electronic Articles of Incorporation
For**

P05000108013
FILED
August 03, 2005
Sec. Of State
jshivers

MCHUGH USA, 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:

MCHUGH USA, INC

Article II

The principal place of business address:

6657 RIVERMILL CLUB DR
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6657 RIVERMILL CLUB DR
LAKE WORTH, FL. 33463

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:

100

Article V

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

ARTHUR MCHUGH
6657 RIVERMILL CLUB DR
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: ARTHUR MCHUGH

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
618 US HIGHWAY 1 STE 401
NORTH PALM BEACH
FL 33408

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: D
ARTHUR MCHUGH
6657 RIVERMILL CLUB DR
LAKE WORTH, FL. 33463

Title: D
MARY MCHUGH
6657 RIVERMILL CLUB DR
LAKE WORTH, FL. 33463