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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850) 385-6735 Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

MCEWAN CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

or

MCEWAN CORPORATION

THE UNDERSIGNED, ALEXANDER WENDELL executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

MCEWAN CORPORATION

b. The mailing address of this corporation shall be at:

1680 Michigan Avenue, Suite 700 Miami Beach, FL 33140

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpental existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and Stuart A. Lipson, Esq.
Fla. Bar No. 885770
16900 N.E. 19th Avenue
N. Miami Beach, FL 33162
(305) 947-3000

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powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
 - b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office:

1680 Michigan Avenue, Suite 700

Miami Beach, FL 33140

Ragistered Agent:

ALEXANDER WENDELL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME-

ALEXANDER WENDELL

ADDRESS:

1680 Michigan Avenue, Suite 700, Miami Beach, FL 33140

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

ALEXANDER WENDFILL

ADDRESS:

1680 Michigan Avenue, Suite 700

Mismi Beach, FL 33140

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or bereafter permitted.

IN WITNESS WHEREOF, Incorporation this III day of Septem		igned incorporator has executed these Articles of ALEXAMDER WENDELL, Incorporator
STATE OF FLORIDA) } \$\$;	MARIA PARAJON
COUNTY OF MIAMI-DADE)	MY COMMISSION # DODYSHIS S EXPERTS, Newschar 50, 2008 A Please Decommendation
REFORE ME a notary milit	ic authoriz	ed to take acknowledgements in the state and

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared ALEXANDER WENDELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this hay of September, 2005, by ALEXANDER WENDELL who is personally known to me or who has produced _______ as identification and who did take an oath.

MARIA PARAJON

MY COMMISSION + DROYTES

EPHRES: Neverbor 20, 2008

The Paragon of the Co

Notary Public, State of Florida NAME: MADDRESS 16 80 LICENGAN THE SUITE 700

Commission No. DD375863 My commission expires: Nov 30, 3008

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MCEWAN CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, Miami-Dade County, State of Florida, has named ALEXANDER WENDELL, located at 1680 Michigan Avenue, Suite 700, Mismi Beach, FL 33140 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> ALEKANDER WENDELL. Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 1 day of September, 2005, by ALEXANDER WENDELL who is personally known to me or who has produced as identification and who did take an oath.

Notary Public, State of Florida NAME: MANA Pavale

ADDRESS I 6 90 L SUITE 700

Commission No.: 1