

**Electronic Articles of Incorporation
For**

P05000149620
FILED
November 09, 2005
Sec. Of State
jshivers

MCCORMICK HOLDINGS, 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:

MCCORMICK HOLDINGS, INC.

Article II

The principal place of business address:

16191 SAN CARLOS BLVD.
SUITES 2 & 3
FORT MYERS, FL. 33908

The mailing address of the corporation is:

11 RYEFIELD DRIVE
ENFIELD, CT. 06082

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:

100,000

Article V

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

DONALD E MCCORMICK
16191 SAN CARLOS BLVD.
SUITES 2 & 3
FORT MYERS, FL. 33908

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

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Registered Agent Signature: DONALD E. MCCORMICK

Article VI

The name and address of the incorporator is:

RACHAEL MOON
450 B ST., STE. 1950
SAN DIEGO, CA 92101

Incorporator Signature: RACHAEL MOON

Article VII

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

Title: P
DONALD E MCCORMICK
11 RYEFIELD DRIVE
ENFIELD, CT. 06082