

P05000153432

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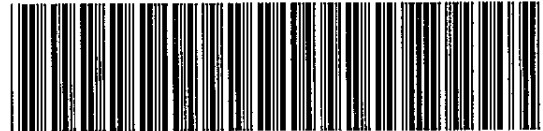
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TALLAHASSEE FLORIDA

2005 NOV 9 PM 1:56

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2005 NOV 9 PM 12:46

11/18/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 697585 124006A

AUTHORIZATION :

COST LIMIT : \$ 78.75

2005 NOV 9 PM 1:56

DEPT. OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : November 9, 2005

ORDER TIME : 10:38 AM

ORDER NO. : 697585-005

CUSTOMER NO: 124006A

DOMESTIC FILING

NAME: MCCALL'S INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____



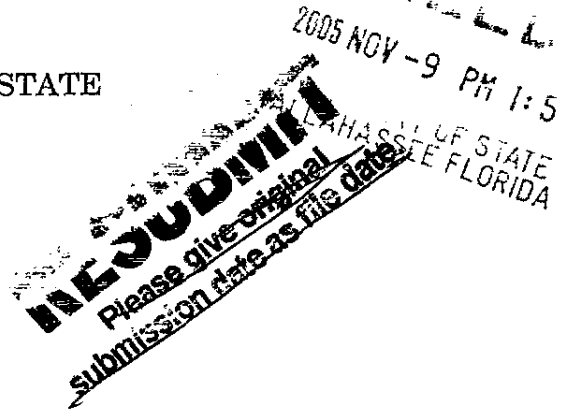
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2005

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MC CALL'S INC.
Ref. Number: W05000050628



We have received your document for MC CALL'S INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

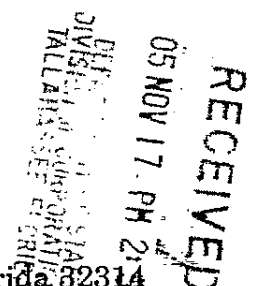
An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
NEW FILINGS

Letter Number: 405A00067148



EFFECTIVE DATE

11/02/05

ARTICLES OF INCORPORATION
OF

Richard J. McCall, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Richard J. McCall, Inc.

The address of the principal office of this corporation shall be 1217 Pagano Ct., Port Orange, FL 32129, and the mailing address is the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1217 Pagano Ct., Port Orange, Volusia County, Florida. The name of the registered agent of the corporation at such address is Richard J. McCall.

ARTICLE V

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VIII

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The name and street address of the initial member of the Board of Directors is:

Richard J. McCall

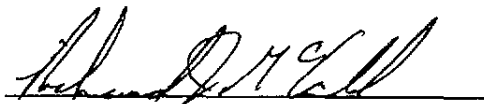
1217 Pagano Ct.
Port Orange, FL 32129

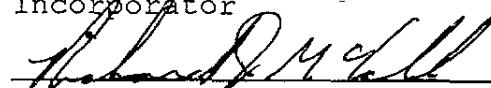
ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of Nov, 2005.

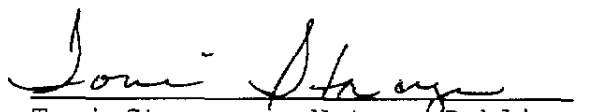

Richard J. McCall
Incorporator


Richard J. McCall
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of Nov, 2005, by Richard J. McCall at Port Orange, Florida.


Toni Strange - Notary Public
State of Florida at Large
Commission expiration: 1/9/2007



CERTIFICATE DESIGNATING REGISTERED

AGENT AND STREET ADDRESS FOR

SERVICE OF PROCESS

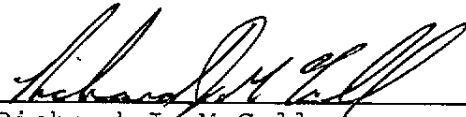
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TALLAHASSEE FLORIDA

Pursuant to Section 48.091, Florida Statutes, Richard J. Mc Call, Inc. hereby designates Richard J. McCall of 1217 Pagano Ct., Port Orange, FL 32129, its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

The undersigned Richard J. McCall hereby accepts designation as registered agent for Richard J. Mc Call, Inc., for service of process within the State of Florida.


Richard J. McCall