

**Electronic Articles of Incorporation
For**

P06000069837
FILED
May 17, 2006
Sec. Of State
thampton

MCCALL INDUSTRIES, 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:
MCCALL INDUSTRIES, INC.

Article II

The principal place of business address:
1975 EAST SUNRISE BLVD
SUITE #810
FT. LAUDERDALE, FL. US 33304

The mailing address of the corporation is:
1975 EAST SUNRISE BLVD
SUITE #810
FT. LAUDERDALE, FL. US 33304

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:
1

Article V

The name and Florida street address of the registered agent is:
BERENICE J MCCALL MS.
1975 EAST SUNRISE BLVD
SUITE #810
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: BERENICE J. MCCALL

Article VI

The name and address of the incorporator is:

BERENICE J. MCCALL
EAST SUNRISE BLVD
#810
AUDERDALE, FL 33304

1975
SUITE
FT. L

Incorporator Signature: BERENICE J. MCCALL

Article VII

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

Title: P
BERENICE J MCCALL MS.
1975 EAST SUNRISE BLVD
FT. LAUDERDALE, FL. 33304 US

Title: VP
DONNELL BRYANT JR.
1975 EAST SUNRISE BLVD
FT. LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

05/17/2006