

Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mark A. McEwen Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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FAX AUDIT # HOLOGO 1436483

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Mark A. McEwen Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4834 Hampshire Court 101, Naples, Florida 34112.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$10.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark McEwen, 4834 Hampshire Court 101, Naples, Florida 34112

The initial officers of the corporation are:

Mark McEwen, President 4834 Hampshire Court 101, Naples, Florida 34112

Mark McEwen, Vice-President 4834 Hampshire Court 101, Naples, Florida 34112

Mark McEwen, Secretary 4834 Hampshire Court 101, Naples, Florida 34112

Mark McEwen, Treasurer 4834 Hampshire Court 101, Naples, Florida 34112

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mark McEwen, 4834 Hampshire Court #101, Naples, Florida 34112. Located in the County of Collier.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark McEwen

Date: 51 17 106

Signature:

Date: 17th day of May, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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