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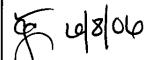
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SECRETARY OF STATE
TALLAMASSEF FLORIDA



LAW OFFICES JACK ANDREW BAXTER, JR.

4530 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308 TELEPHONE: (954) 772-4460 FACSIMILE: (954) 771-0925 FILED

06 JUN = 8 RM # 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32317

RE: Incorporation of McLAUGHLIN ENTERPRISES, INC.

Gentlemen:

Enclosed are two (2) fully executed copies of Articles of Incorporation for McLaughlin Enterprises, Inc., together with my Trust Account check in the amount of \$78.75, payable to the Secretary of State, calculated as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	<u>8.75</u>

<u>\$78.75</u>

I have also enclosed a self-addressed envelope for your use in returning the certified copy of the Articles to me. If you have any questions, please contact my office.

JACK A. BAXTER, JR.

JAB/slh Enclosures

Very truly yours

SEC OF STATE-INCORP

ARTICLES OF INCORPORATION
OF
McLAUGHLIN ENTERPRISES, INC.

٤,

FILED 06 JUN -8 PM 4: 57

The undersigned, acting as Incorporator of a Florida ("Corporation") under the Florida General Corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is McLAUGHLIN ENTERPRISES, INC.

ARTICLE II ADDRESS

The mailing address of the Corporation is: 5079 North Dixie Highway, #267, Oakland Park, Florida 33334.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4530 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is JACK A. BAXTER, JR., ESQ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director, to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u> <u>Address</u>

BOYCE McLAUGHLIN 5079 North Dixie Highway, #267 Oakland Park, Florida 33334

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u> <u>Address</u>

BOYCE McLAUGHLIN 5079 North Dixie Highway, #267
Oakland Park, Florida 33334

ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>5th</u> day of May, 2006.

BOYJE M LAUGHLIN, Incorporator

STATE OF FLORIDA)

:ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared BOYCE McLAUGHLIN, who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>5th</u> day of way, 2006.

Notary Public Signature

My Commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of McLAUGHLIN ENTERPRISES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of McLAUGHLIN ENTERPRISES, INC.

June Date: May 5 , 2006

JACK A. BAXTER, JR.,

Initia/ Registered Agent

O6 JUN -8 PM 4: 5;
SECRETARY OF STATE