

**Electronic Articles of Incorporation
For**

P07000079577
FILED
July 12, 2007
Sec. Of State
vingram

MCKINNEY MCCALL INVESTMENT, 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:

MCKINNEY MCCALL INVESTMENT, INC.

Article II

The principal place of business address:

5764 N. ORANGE BLOSSOM TRAIL
#204
ORLANDO, FL. US 32810

The mailing address of the corporation is:

5764 N. ORANGE BLOSSOM TRAIL
#204
ORLANDO, FL. US 32810

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

Article V

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

MICHAEL A GARFIELD
5764 N. ORANGE BLOSSOM TRAIL
#204
ORLANDO, FL. 32810

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

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Registered Agent Signature: MICHAEL A. GARFIELD

Article VI

The name and address of the incorporator is:

MICHAEL A. GARFIELD
5764 N. ORANGE BLOSSOM TRAIL
#204
ORLANDO, FL 32810- 1023

Incorporator Signature: MICHAEL A. GARFIELD

Article VII

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

Title: P
MICHAEL A GARFIELD
5764 N. ORANGE BLOSSOM TRAIL, #204
ORLANDO, FL. 32810 US

Title: VP
BABETTE GARFIELD
5764 N. ORANGE BLOSSOM TRAIL, #204
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

07/11/2007