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NEIL W. MACMILLAN, P.A.

ATTORNEY AT LAW

J. B. GATOR MALL 930 N. E. JENSEN BEACH BLVD. JENSEN BEACH, FLORIDA 34957

TEL: (772) 334-7377

FAX: (772) 334-0749

7 DEC. 2007

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314
ATTN: CORPORATE RECORDS

Re: Charles J. McGuire, Inc. new corporation

Dear Sir/Madam,

135.50

Happy to enclose our check in the amount of \$122.50 for corporation, together with the original executed Articles and one copy to be clocked and returned with certificate.

Thank you and if you have any questions please advise.

Sincerely,

Neil W. MacMillan

NWM/km

Encl. as stated above.

Treiler MacMillan

ARTICLES OF INCORPORATION

OF

CHARLES J. MCGUIRE, INC.

ARTICLE I- NAME

The name of the Corporation shall be CHARLES J. MCGUIRE, INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:
4 Pleasant View Drive,
Jensen Beach, Fla. 34957

The name of the initial registered agent of this corporation at that address is CHARLES JAMES MCGUIRE. The principal address shall be the same as shown above.

ARTICLE VI- DIRECTORS

This corporation shall have ONE (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation.

PAGE ONE OF THREE

The name and address of the initial Board of Directors is:

CHARLES JAMES MCGUIRE OF: 4 PLEASANT VIEW DRIVE JENSEN BEACH, FLA. 34957

ARTICLE VII- INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

CHARLES JAMES MCGUIRE OF: 4 PLEASANT VIEW DRIVE JENSEN BEACH, FLA. 34957.

ARTICLE VIII- INDEMNIFICATION

The corporation shall imdemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of ______, 2007.

HARLES JAMES MCGUIRE

PAGE TWO OF THREE

STATE OF FLORDIA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged 7th day of <u>December</u>, 2007, by before me this _ CHARLES JAMES MCGUIRE, Incorporator of the foregoing corporation.

SEAL

NEIL W. MACMILLAN MY COMMISSION # DD 710581 EXPIRES: September 3, 2011 Conded Thru Notary Public Underwiter

NOTARY PUBLIC MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the abovestated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this _____ day of _____

REGISTERED AGENT

PAGE THREE OF THREE