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FLORIDA PROFIT/NON PROFIT CORPORATION

MEEHAN & CO. FLA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Meehan & Co. Fla, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1.
Name and Address**

The name of the Corporation is Meehan & Co. Fla, Inc. The principal office and mailing address of the Corporation is 3284 Lookout Lane, Naples, Florida 34112.

**Article 2.
Duration**

The duration of the Corporation is perpetual.

**Article 3.
Purpose**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

**Article 4.
Shares**

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5.
Initial Officers and Directors

The initial Officers of the Corporation are:

Michael J. Meehan President and Director
3284 Lookout Lane
Naples, Florida 34112

Darrell Meussner Treasurer and Director
416 Hiddenvally Ct.
Wyckoff, NJ 07481

Michael J. Meehan Secretary
3284 Lookout Lane
Naples, Florida 34112

Article 6.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Rd., Suite 1201, Naples, Florida 34109, and the name of its initial Registered Agent at that address is Kristin M. Conroy.

Article 7.
Incorporators

The name and address of the Incorporator is as follows:

Michael J. Meehan
3284 Lookout Lane
Naples, Florida 34112

Article 8.
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9.
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

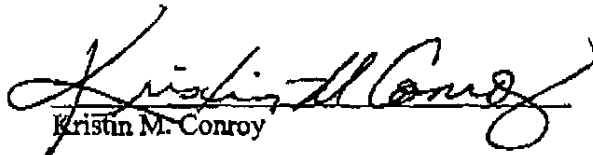
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21 day of December, 2007.



Michael J. Meehan

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, Kristin M. Conroy, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this 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 registered agent.


Kristin M. Conroy

Date: December 21, 2007