

**Electronic Articles of Incorporation
For**

P08000017024
FILED
February 15, 2008
Sec. Of State
jshivers

MCKENZIE BUSINESS GROUP, 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:

MCKENZIE BUSINESS GROUP, INC.

Article II

The principal place of business address:

10972 NW 2ND STREET
PLANTATION, FL. US 33324

The mailing address of the corporation is:

ATTN: WILLIAM K. APPIAH-SIRIBOE
415 BREESPORT DRIVE, SUITE 109
SAN ANTONIO, TX. US 78216

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:

1000

Article V

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

MUSUD MCKENZIE
4442 MAIDENHAIR COVE
OVIDO, FL. 32765

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

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Registered Agent Signature: MUSUD MCKENZIE

Article VI

The name and address of the incorporator is:

WILLIAM K. APPIAH-SIRIBOE
A & A TAX AND BUSINESS ADVISORY GROUP, LLC
415 BREESEPORT DRIVE, SUITE 109
SAN ANTONIO, TX 78216

Incorporator Signature: WILLIAM K. APPIAH-SIRIBOE

Article VII

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

Title: CEO
MICHAEL MCKENZIE
5800 AIRLINE DRIVE
METAIRIE, LA. 70003 US

Title: ATY
WILLIAM K APPIAH-SIRIBOE ESQ
415 BREESEPORT DRIVE, SUITE 109
SAN ANTONIO, TX. 78216 US

Title: AGT
LAPOE SMITH JR
2005 WINDING VIEW
SAN ANTONIO, TX. 78260 US

Title: VP
FRANCISCA MCKENZIE
10972 NW 2ND STREET
PLANTATION, FL. 33324 US

Title: P
MICHAEL MCKENZIE
5800 AIRLINE DRIVE
METAIRIE, FL. 70003 US