

**Electronic Articles of Incorporation
For**

P08000035915
FILED
April 08, 2008
Sec. Of State
jshivers

BORGEN-MCNALLY GROUP CORP.

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:

BORGEN-MCNALLY GROUP CORP.

Article II

The principal place of business address:

1220 SW 11TH AVENUE
MIAMI, FL. 33129

The mailing address of the corporation is:

1220 SW 11TH AVENUE
MIAMI, FL. 33129

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:

5

Article V

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

MARIA J BORGEN
1220 SW 11TH AVENUE
MIAMI, FL. 33129

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

P08000035915
FILED
April 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: MARIA J. BORGEN

Article VI

The name and address of the incorporator is:

MARIA J. BORGEN
1220 SW 11TH AVENUE

MIAMI, FL 33129

Incorporator Signature: MARIA J. BORGEN

Article VII

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

Title: P
MARIA J BORGEN
1220 SW 11TH AVENUE
MIAMI, FL. 33129

Title: VP
FLOR M BORGEN
1220 SW 11TH AVENUE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

04/08/2008