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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE BUSINESS LAW GROUP
Account Number : 120000000233
Phone : (407) 835-1234
Fax Number : (407) 425-0032

FLORIDA PROFIT/NON PROFIT CORPORATION

McEachren Holdings, Inc.

Certificate of Status	1
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/24/08

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ARTICLES OF INCORPORATION
OF
MCEACHREN HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

McEachren Holdings, Inc.

ARTICLE II
Principal Office

Principal Office Address:

919 Outer Rd., Ste. A
Orlando, FL 32814

Mailing Address:

3915 - 61st Avenue S.E.
Calgary, AB T2C 1V5
Canada

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, par value \$.0001 per share.

ARTICLE V
Initial Officers and/or Directors

Daniel McEachren: Sole Director, President, Secretary, Treasurer
3915 - 61st Avenue S.E.
Calgary, AB T2C 1V5
Canada

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ARTICLE VI
Registered Agent

The name and street address of the registered agent is:

J. Bennett Grocock, P.A.
919 Outer Rd., Ste. A
Orlando, FL 32814

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Daniel McEachren

3915 - 61st Avenue S.E.
Calgary, AB T2C 1V5
Canada

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 22nd day of April, 2006.


Daniel McEachren, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That McEachren Holdings, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 919 Outer Rd., Ste. A, Orlando, FL 32814, County of Orange, State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

REGISTERED AGENT:

J. Bennett Grocock, P.A.

By: 

J. Bennett Grocock, President

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