

Electronic Articles of Incorporation For

P08000062900
FILED
June 30, 2008
Sec. Of State
tburch

MCP RETAIL HOLDINGS, 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:

MCP RETAIL HOLDINGS, INC

Article II

The principal place of business address:

4861 N DIXIE HWY
#9
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4861 N DIXIE HWY
#9
OAKLAND PARK, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS: TO BORROW AND LEND FUNDS IN THE NORMAL CORSE OF BUSINESS. MCP HOLDINGS WILL BE A HOLDING COMPANY TO AQUIRE AND INTEGRATE AND MANAGE COMPUTER RELATED BUSINESSES.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

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

DARREN H FRANKEL
4861 N DIXIE HWY
#9
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: DARREN H FRANKEL

Article VI

The name and address of the incorporator is:

DARREN H FRANKEL
4691 NORTH DIXIE HWY
#9
33334

Incorporator Signature: DARREN H FRANKEL

Article VII

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

Title: P
DARREN H FRANKEL
1816 NE 11 AVE #1
FORT LAUDERDALE, FL. 33305

Article VIII

The effective date for this corporation shall be:

07/01/2008