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(Requestor's Name)

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(City/State/Zip/Phone #)

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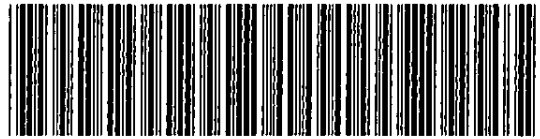
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
1/23

MyCorporation

An Intuit Company

intuit

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

Toll-Free: 888-697-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, November 18, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Mach V Holdings, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
Mach V Holdings, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Mach V Holdings, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

2725 NE 11th St.
Pompano Beach, Florida 33062

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is investment and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Walter K. Schumacher, Jr
Vice President: Kenneth S. Schumacher
Treasurer: Walter K. Schumacher, Jr
Secretary: Amy A. Schumacher

Directors:

Walter K. Schumacher, Jr - 2725 Ne 11th St., Pompano Beach, Florida 33062
Kenneth S. Schumacher - 2725 Ne 11th St., Pompano Beach, Florida 33062
Amy A. Schumacher - 2725 Ne 11th St., Pompano Beach, Florida 33062

ARTICLE VI - Registered Agent

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

Walter K. Schumacher, Jr
2725 NE 11th St.
Pompano Beach, Florida 33062

ARTICLE VII - Incorporator:

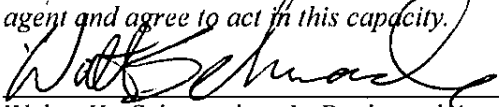
The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA

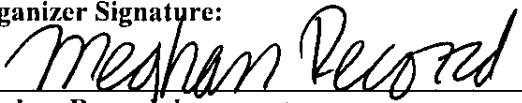
Registered Agent Consent:

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


Walter K. Schumacher, Jr, Registered Agent

Date: 1/8/09

Organizer Signature:


Meghan Record, Incorporator

Date: 11/18/2008

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