

**Electronic Articles of Incorporation
For**

P09000038770
FILED
April 30, 2009
Sec. Of State
jshivers

NANCY MCKAY, 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:

NANCY MCKAY, INC.

Article II

The principal place of business address:

1308 NE 15TH AVENUE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1308 NE 15TH AVENUE
FORT LAUDERDALE, FL. US 33304

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:

500

Article V

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

STEPHEN W GILBERTSON CPA
2720 E. OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: STEPHEN W. GILBERTSON, CPA

Article VI

The name and address of the incorporator is:

NANCY MCKAY
1308 NE 15TH AVENUE

FORT LAUDERDALE, FL 33304

Incorporator Signature: NANCY MCKAY

Article VII

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

Title: PSTD
NANCY MCKAY
1308 NE 15TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

04/30/2009