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Division of Corporations  
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From:

Account Name : THE TAX MAN, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MCKENNA ENTERPRISES, INC.**

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ARTICLES OF INCORPORATION  
OF  
MCKENNA ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is MCKENNA ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5306 Myrtlewood Circle East, Palm Beach Gardens, FL 33418, and the name of the initial registered agent at this address is Joseph McKenna.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Joseph McKenna

5306 Myrtlewood Circle East  
Palm Beach Gardens, FL 33418

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ARTICLE IX

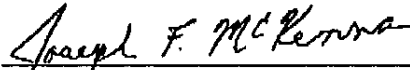
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Joseph McKenna

5306 Myrtlewood Circle East  
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th Day of August, 2009.

  
Joseph McKenna


STATE OF FLORIDA

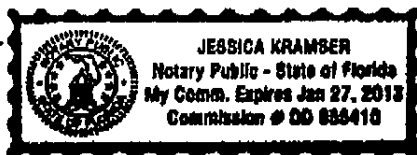
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Joseph McKenna personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 6th Day of August, 2009.

{SEAL}

  
Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—MCKENNA ENTERPRISES, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm Beach Gardens, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Joseph McKenna, AT 5306 Myrtlewood Circle East, CITY OF Palm Beach Gardens, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Joseph F. McKenna  
TITLE PRESIDENT  
DATE August 6 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Joseph F. McKenna  
Joseph McKenna  
Resident Agent  
DATE August 6 2009

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