

**Electronic Articles of Incorporation
For**

P09000069066
FILED
August 17, 2009
Sec. Of State
rdunlap

THE MCCOYD COLLECTION, 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:

THE MCCOYD COLLECTION, INC.

Article II

The principal place of business address:

10891 N.W. 10TH PLACE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

10891 N.W. 10TH PLACE
CORAL SPRINGS, FL. US 33071

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:

WALTER P MCCOYD
10891 N.W. 10TH PLACE
CORAL SPRINGS, FL. 33071

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

P09000069066
FILED
August 17, 2009
Sec. Of State
rdunlap

Registered Agent Signature: WALTER P MCCOYD

Article VI

The name and address of the incorporator is:

WALTER P MCCOYD
10891 N. W. 10TH PLACE

CORAL SPRINGS, FL 33071

Incorporator Signature: WALTER P MCCOYD

Article VII

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

Title: P
WALTER P MCCOYD
10891 N.W. 10TH PLACE
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

08/15/2009