

**Electronic Articles of Incorporation
For**

P09000069482
FILED
August 18, 2009
Sec. Of State
jshivers

MCM RETAIL 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:

MCM RETAIL INC.

Article II

The principal place of business address:

210 SUNRISE AVE
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

210 SUNRISE AVE
SATELLITE BEACH, FL. 32937

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:

100 SHARES VALUED AT \$1.00 A SHARE

Article V

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

MICHAEL D TURPEN
210 SUNRISE AVE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: MICHAEL D TURPEN

Article VI

The name and address of the incorporator is:

MICHAEL D TURPEN
210 SUNRISE AVE

SATELLITE BEACH, FL 32937

Incorporator Signature: MICHAEL D TURPEN

Article VII

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

Title: CEO
MICHAEL D TURPEN
210 SUNRISE AVE
SATELLITE BEACH, FL. 32937 US

Title: CFO
MEREDITH A TURPEN
210 SUNRISE AVE
SATELLITE BEACH, FL. 32937 US

Title: VP
CHRISTOPHER R FYNAN
13745 SUNSHOWERS CIRCLE
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

08/18/2009