

**Electronic Articles of Incorporation
For**

P09000097439
FILED
December 02, 2009
Sec. Of State
jshivers

HJ MCCARTHY & ASSOCIATES, CORP

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:

HJ MCCARTHY & ASSOCIATES, CORP

Article II

The principal place of business address:

10501 SIX MILE CYPRESS
SUITE 112
FORT MYERS, FL. 33966

The mailing address of the corporation is:

10501 SIX MILE CYPRESS
SUITE 112
FORT MYERS, FL. 33966

Article III

The purpose for which this corporation is organized is:

OPERATE OFFICE FOR HIGHSTREET GROUP AND PROVIDE CONSULTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

HENRY J MCCARTHY
11334 WINE PALM RD
FORT MYERS, FL. 33966

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

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Registered Agent Signature: HENRY J. MCCARTHY

Article VI

The name and address of the incorporator is:

HENRY J. MCCARTHY
11334 WINE PALM RD

FT MYERS, FL 33966

Incorporator Signature: HENRY J. MCCARTHY

Article VII

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

Title: P
HENRY J MCCARTHY
11334 WINE PALM RD
FORT MYERS, FL. 33966 US

Title: SEC
PAMELA J MCCARTHY
11334 WINE PALM RD
FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

01/01/2010