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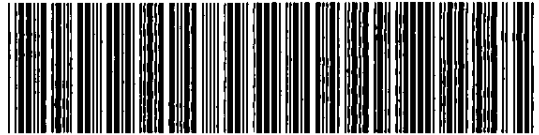
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 07 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C & R MCEWEN ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CAROL MCEWEN

Name (Printed or typed)

172 N. INDUSTRIAL STE B

Address

ORANGE CITY, FL 32763

City, State & Zip

386-775-2276

Daytime Telephone number

CC MACS @ EMBARK MAIL. COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

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ARTICLE I- NAME

The name of the corporation is **C & R MCEWEN ENTERPRISES, INC.**

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue **10,000** shares of common stock, in one class only, each having a par value of **\$1.00**. Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is **CAROL MCEWEN**

The mailing address of the Corporation is **2740 WELTON CIRCLE
DELTONA, FL 32738**

The registered address and the principal office of the Corporation is
**172 N. INDUSTRIAL STE B
ORANGE CITY, FL 32763**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED: 12/30/09

Carol A. McEwen

(REGISTERED AGENT)

ARTICLE VII-BOARD OF DIRECTORS

The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows:

PRESIDENT: **CAROL MCEWEN**

The name and address of the Incorporator of these Articles of Incorporation is

**CAROL MCEWEN
2740 WELTON CIRCLE
DELTONA, FL 32738**

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

Carol G. McEwen 12/30/09

Incorporator

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