

**Electronic Articles of Incorporation
For**

P10000041856
FILED
May 14, 2010
Sec. Of State
dwhite

MCCARTHY RATH, 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:

MCCARTHY RATH, INC.

Article II

The principal place of business address:

1049 ROCKLEDGE DRIVE
405B
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

1049 ROCKLEDGE DRIVE
405B
ROCKLEDGE, FL. 32955

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

Article V

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

LESLIE J CASTALDI ESQ.
2401 W. EAU GALLIE BOULEVARD
SUITE 2
MELBOURNE, FL. 32935

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

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Registered Agent Signature: LESLIE J. CASTALDI

Article VI

The name and address of the incorporator is:

LESLIE J. CASTALDI
2401 W. EAU GALLIE BOULEVARD
SUITE 2
MELBOURNE, FL 32935

Incorporator Signature: LESLIE J. CASTALDI

Article VII

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

Title: P
MARYANNE MCCARTHY
1049 ROCKLEDGE DRIVE, NO. 405B
ROCKLEDGE, FL. 32955

Title: VP
MARK RATH
24 ORANGE AVENUE
ROCKLEDGE, FL. 32955

Title: ST
DEBBI RATH
24 ORANGE AVENUE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

05/14/2010