

**Electronic Articles of Incorporation
For**

P11000006332
FILED
January 19, 2011
Sec. Of State
jahickman

MCKAY'S CATERING AND TAX PREPARER 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:

MCKAY'S CATERING AND TAX PREPARER CORP

Article II

The principal place of business address:

17701 NW 22 AVE
MIAMI, FL. 33056

The mailing address of the corporation is:

17701 NW 22 AVE
MIAMI, FL. 33056

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:

1500

Article V

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

JEANETTE MCKAY
17701 NW 22 AVE
MIAMI, FL. 33056

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

Registered Agent Signature: JEANETTE MCKAY

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Article VI

The name and address of the incorporator is:

JEANETTE MCKAY
17701 NW 22 AVE

MIAMI, FL 33056

Electronic Signature of Incorporator: JEANETTE MCKAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JEANETTE MCKAY
17701 NW 22 AVE
MIAMI, FL. 33056

Title: VP
DIANE MCKAY
17701 NW 22 AVE
MIAMI, FL. 33056

Title: T
DALE MCKAY
17701 NW 22 AVE
MIAMI, FL. 33056