

Electronic Articles of Incorporation For

P11000030350
FILED
March 28, 2011
Sec. Of State
jshivers

MCCREADIE & MCCREADIE, 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:

MCCREADIE & MCCREADIE, INC.

Article II

The principal place of business address:

15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL. US 33547

The mailing address of the corporation is:

15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL. US 33547

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:

1,500

Article V

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

BRUCE MCCREADIE
15027 EAGLE PARK PLACE
SUITE #100
LITHIA, FL. 33547

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

Registered Agent Signature: BRUCE MCCREADIE

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DPT
BRUCE MCCREADIE
15027 EAGLE PARK PLACE, SUITE #100
LITHIA, FL. 33547 US

Title: DVPS
ANNETTE MCCREADIE
15027 EAGLE PARK PLACE, SUITE #100
LITHIA, FL. 33547 US