Electronic Articles of Incorporation For

P12000008514 FILED January 25, 2012 Sec. Of State jshivers

MCKAY LAW GROUP, P.A.

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 LAW GROUP, P.A.

Article II

The principal place of business address:

10130 NORTH LAKE BLVD. SUITE 214-285 WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

10130 NORTH LAKE BLVD. SUITE 214-285 WEST PALM BEACH, FL. US 33412

Article III

The purpose for which this corporation is organized is: LEGAL SERVICES

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:

SHELLY A MCKAY 10130 NORTH LAKE BLVD. SUITE 214-285 WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: SHELLY A. MCKAY

Article VI

The name and address of the incorporator is:

SHELLY A. MCKAY 10130 NORTH LAKE BLVD. SUITE 214-285 WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: SHELLY A. 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 SHELLY A MCKAY 10130 NORTH LAKE BLVD., SUITE 214-285 WEST PALM BEACH, FL. 33412 US

Title: VP SHELLY A MCKAY 10130 NORTH LAKE BLVD., SUITE 213-285 WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

01/25/2012

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