

**Electronic Articles of Incorporation  
For**

P12000085114  
FILED  
October 08, 2012  
Sec. Of State  
jshivers

MCBAYNE HOLDING, 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:  
MCBAYNE HOLDING, INC.

**Article II**

The principal place of business address:  
1808 SW 151 AVENUE  
MIRAMAR, FL. US 33027

The mailing address of the corporation is:  
1808 SW 151 AVENUE  
SUITE F  
MIRAMAR, FL. US 33027

**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:  
LAW OFFICE OF DIANA A. HO-YEN, P.A.  
269 N. UNIVERSITY DRIVE  
SUITE F  
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: DIANA A. HO-YEN

## **Article VI**

The name and address of the incorporator is:

LAW OFFICE OF DIANA A. HO-YEN, P.A.  
269 N. UNIVERSITY DRIVE  
SUITE F  
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: DIANA A. HO-YEN

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  
TREVOR MCBAYNE  
1808 SW 151 AVENUE  
MIRAMAR, FL. 33027 US

Title: VP  
VANESSA MCBAYNE  
1808 SW 151 AVENUE  
MIRAMAR, FL. 33027 US

Title: S  
MABLE SMITH  
1808 SW 151 AVENUE  
MIRAMAR, FL. 33027 US

Title: TR  
VANESSA MCBAYNE  
1808 SW 151 AVENUE  
MIRAMAR, FL. 33027 US

## **Article VIII**

The effective date for this corporation shall be:

10/08/2012