

**Electronic Articles of Incorporation  
For**

P16000059179  
FILED  
July 13, 2016  
Sec. Of State  
ndmccleessam

THE MACKAY CORPORATION

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:

THE MACKAY CORPORATION

**Article II**

The principal place of business address:

627 ALHAMBRA ROAD  
UNIT 602  
VEICE, FL. 34285

The mailing address of the corporation is:

627 ALHAMBRA ROAD  
UNIT 602  
VEICE, FL. 34285

**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:

WILLIAM MACKAY  
627 ALHAMBRA ROAD  
UNIT 602  
VENICE, FL. 34285

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

Registered Agent Signature: WLLIAM MACKAY

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## Article VI

The name and address of the incorporator is:

API PROCESSING - LICENSING, INC.  
3419 GALT OCEAN DRIVE  
SUITE A  
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

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  
WILLIAM MACKAY  
627 ALHAMBRA ROAD, UNIT 602  
VENICE, FL. 34285

Title: VP  
DANIELLE MACKAY  
627 ALHAMBRA ROAD, UNIT 602  
VENICE, FL. 34285