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Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

January 13, 1998

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-01/29/98--01080--023  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for M. Macleod Enterprises, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,



Mark Macleod  
9240 Palladium Place  
Lake Worth, FL 33467-4754

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

**M. MACLEOD ENTERPRISES, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

**M. MACLEOD ENTERPRISES, INC**

The principal place of business of this corporation shall be

9240 Palladium Place  
Lake Worth, FL 33467

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

- This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Mark Macleod and the initial registered office shall be at 9240 Palladium Place, Lake Worth, FL 33467. I hereby am familiar with and accept the duties and responsibilities as registered agent for M. MACLEOD ENTERPRISES, INC.

  
Mark Macleod

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Mark MacLeod  
9240 Palladium Place  
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Mark MacLeod  
9240 Palladium Place  
Lake Worth, FL 33467

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 26 day of JANUARY, 1998.

Signature of Incorporator

Mark MacLeod

STATE OF

Florida

COUNTY OF

Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of January, 1998, by Mark MacLeod of \_\_\_\_\_



PAMELA DELOIS  
COMMISSION # CC 449639  
EXPIRES MAR 30, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public

Pamela DeLois

My Commission Expires: March 30, 1999