

P99000045014

MCCLAIN HOLDINGS, INC.

1724 NW 7TH STREET FT LAUDERDALE, FL 33311

April 26, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
MCCLAIN HOLDINGS, INC.

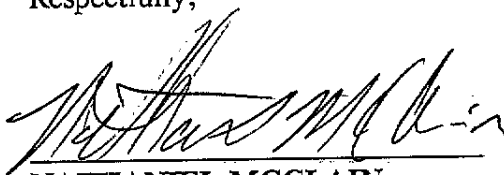
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-04/30/99-01078-009
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MCCLAIN HOLDINGS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


NATHANIEL MCCLAIN

FILED
99 MAY 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/4/99
~~10/11/98~~

~~2511~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

NATHANIEL MCCLAIN
1724 NW 7TH STREET
FORT LAUDERDALE, FL 33311

SUBJECT: MCCLAIN HOLDINGS, INC.
Ref. Number: W99000010448

We have received your document for MCCLAIN HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 299A00024150

ARTICLES OF INCORPORATION
OF
MCCLAIN GROUP , INC.

FILED
99 MAY 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **MCCLAIN GROUP , INC.** The principal address of the corporation is: 1724 NW 7TH STREET FT LAUDERDALE, FL 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1724 NW 7TH STREET FT LAUDERDALE, FL 33311, and the name of its initial registered agent at such address is NATHANIEL MCCLAIN.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


NATHANIEL MCCLAIN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
NATHANIEL MCCLAIN	1724 NW 7TH STREET FT LAUDERDALE, FL 33311

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
NATHANIEL MCCLAIN	1724 NW 7TH STREET FT LAUDERDALE, FL 33311


NATHANIEL MCCLAIN, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.