

FILED *8*
In the office of the Secretary of State
of the State of California

AUG 28 1991

March Fong Eu
MARCH FONG EU, Secretary of State

ARTICLES OF INCORPORATION
OF
MCNALLY ENTERPRISES

ONE: The name of this corporation is McNally Enterprises.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: The name and address in this state of the corporation's initial agent for service of process is:

Edward P. McNally
1701 Heather
Tustin CA 92680

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 200 Shares.

FIVE: The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Edward P. McNally	1701 Heather Ave Tustin CA 92680
Margaret T. McNally	1701 Heather Ave Tustin CA 92680
Maureen A. McNally	20912 Enrique Woodland Hills CA 91364

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

DATED: 8/23/91

Edward J. McNally
Margaret T. McNally
Maureen McNally

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

DATED: 8/23/91

Edward J. McNally
Margaret T. McNally
Maureen McNally