

**Electronic Articles of Incorporation  
For**

P06000085614  
FILED  
June 23, 2006  
Sec. Of State  
thampton

BRENNAN CABALLERO, 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:

BRENNAN CABALLERO, INC.

**Article II**

The principal place of business address:

465 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

465 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

**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:

JOSEPH F BRENNAN  
465 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: JOSEPH F. BRENNAN

### **Article VI**

The name and address of the incorporator is:

JOSEPH F. BRENNAN  
465 HARBOR DRIVE

KEY BISCAYNE, FLORIDA 33149

Incorporator Signature: JOSEPH F. BRENNAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSEPH F BRENNAN  
465 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

Title: VP  
ANA M BRENNAN  
465 HARBOR DRIVE  
KEY BISCAYNE, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

06/19/2006