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CORPORATE CREATIONS

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FLORIDA DIVISION OF CORPORATIONS
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EFFECTIVE DATE
10-10-96

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: BRETT JAMES CORPORATION

AUDIT NUMBER.....H96000014318

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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**Articles of Incorporation
of
Brett James Corporation**

Article I. Name

The name of this Florida corporation is:
Brett James Corporation

Article II. Address

The mailing address of the Corporation is:
Brett James Corporation
2927 Rhone Drive
Palm Beach Gardens FL 33410

EFFECTIVE DATE
10/10/96

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

James D. Tittle
Beverly & Tittle, P.A.
823 North Olive Avenue
West Palm Beach FL 33401

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Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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James D. Tittle FL Bar Member 766127
Beverly & Tittle, P.A.
823 North Olive Avenue
West Palm Beach FL 33401
561-655-6024 • Fax 561-655-6044

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Harris Weinstein

Article VI. Incorporator

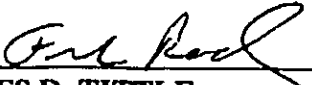
The name and address of the incorporator is:

James D. Tittle
Beverly & Tittle, P.A.
823 North Olive Avenue
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 11, 1996



JAMES D. TITTLE
by P.A. Rodriguez as attorney-in-fact

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James D. Tittle FL Bar Member 766127
Beverly & Tittle, P.A.
823 North Olive Avenue
West Palm Beach FL 33401
561-655-6024 • Fax 561-655-6044

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**Certificate of Designation
Registered Agent and Registered Office**

CORPORATION:

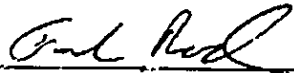
Brett James Corporation

REGISTERED AGENT:

**James D. Tittle
Beverly & Tittle, P.A.
823 North Olive Avenue
West Palm Beach FL 33401**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JAMES D. TITTLE
by F.A. Rodriguez as attorney-in-fact

Date: 10/11/96

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