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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
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NEW RIVER CENTER STE.1900
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FAX: (305) 523-1952

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BRANEN RESEARCH & DEVELOPMENT, INC.

FAX AUDIT NUMBER: H95000006301

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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JUN 7 1995
TALLAHASSEE, FLORIDA

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TO 000711439001001119049 P.02

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ARTICLES OF INCORPORATION
OF
BRANew RESEARCH & DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: BRANew Research & Development, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 34879 Washington Loop Road, Punta Gorda, Florida 33982.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

895000006301

JOEL D. MAYERSOHN, ESQ., FL BAR # 0093492
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO.: (305) 763-1200

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock, par value \$.0001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents, Inc.
c/o Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard - Suite 1900
Fort Lauderdale, Florida 33301

ARTICLE VII

BOARD OF DIRECTOR(S)

This Corporation shall have two (2) Directors initially.

ARTICLE VIII

INITIAL DIRECTOR(S)

The names and addresses of the initial Directors of this Corporation are:

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William Edward Haast
34879 Washington Loop Road
Punta Gorda, Florida 33882

Nancy G. Harrell
34879 Washington Loop Road
Punta Gorda, Florida 33882

The person(s) named as initial Director(s) shall hold office for the first year of existence of this Corporation, or until his/her/their successors are/is elected or appointed and has/have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Joel D. Mayersohn.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0801 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 1st day of June, 1995.



Joel D. Mayersohn, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

BRANew Research & Development, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 34879 Washington Loop Road, Punta Gorda, Florida 33982, has named South Florida Registered Agents, Inc., whose address is c/o Atlas, Pearman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.

By: Beverly A. Bryan
Beverly Bryan, President

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