

Division of Corporations

**P000000010760****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : LA DUKE & LA DUKE P.A.  
Account Number : 075764001766  
Phone : (954) 975-0536  
Fax Number : (954) 970 4193

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****The Britland Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

The Britland Group, Inc.

**ARTICLE I****NAME**The name of this company is *The Britland Group, Inc.***ARTICLE II****DURATION**

The period of duration of this Corporation is perpetual.

**ARTICLE III****PURPOSES AND POWERS**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV****CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having no par value.

**ARTICLE V****PRE-EMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

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Ronald La Duke  
P.O. Box 771000  
Coral Springs, FL. 33077  
(954) 975-0536

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## ARTICLE VI

The street address of the initial place of business is 2141 N.W. 104<sup>th</sup> Ave, Pembroke Pines, Florida 33027 and the registered office of this Corporation is 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316 and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

## ARTICLE VII

### DATA RESPECTING DIRECTORS

#### 7.1 Initial Board of Directors

The Initial Board of Directors shall be residents of the State of Florida or Stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

#### 7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows:  
Ronald La Duke, 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316

#### 7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the by-laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

## ARTICLE VIII

### INCORPORATION

The name and address of the person signing these Articles of Incorporation is Ronald La Duke, 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316

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## ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

## ARTICLE X

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

## ARTICLE XI

AMENDMENT

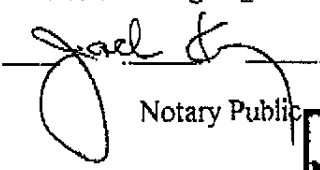
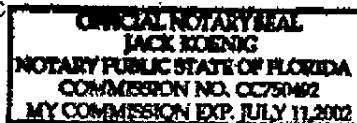
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 29th Day of December, 1999

  
Ronald La Duke

STATE OF FLORIDA /  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald La Duke known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

  
Notary Public

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DESIGNATION OF RESIDENT AGENT  
FOR

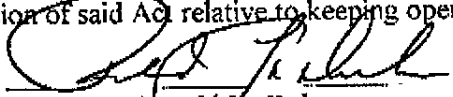
**The Britland Group, Inc.**

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

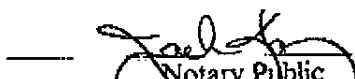
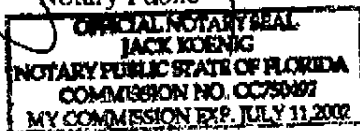
The Britland Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Ronald La Duke located at, 1909 S.W. 1st Avenue, Ft. Lauderdale, Florida 33316, County of Broward, State of Florida as its agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Ronald La Duke

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this 29th day of December, 1999.

 1/3/2000  
Notary Public  
  
OFFICIAL NOTARY SEAL  
JACK KOENIG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00750807  
MY COMMISSION EXP. JULY 11, 2002

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