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Division of Corporations

P. 1

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Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

**FLORIDA PROFIT CORPORATION OR P.A.**

**BRITICAN CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight AUG 11 2000

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ARTICLES OF INCORPORATION  
OFBritican Consultants Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Britican Consultants Inc.

The address of the principal office of this corporation shall be 3389 Sheridan Street, #445 Hollywood, FL 33021 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3389 Sheridan Street, #445 Hollywood, FL and the name of the initial registered agent of the corporation at that address is Carla Bodington

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carla Bodington  
19355 NE 10 Ave.  
#3-317  
N.M.B., FL 33179

President

Richard Bodington  
19355 NE 10 Ave.  
#3-317  
N.M.B., FL 33179

Vice President

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Carla Bodington  
19355 NE 10 Ave., #3-317  
N.M.B., FL 33179

IN WITNESS WHEREOF, the undersigned agent of Britican  
CONSULTANTS INC. has hereunto set his hand and seal on  
this 8th day of August, 2000.

By:

Carla Bodington  
Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carla Bodington  
Signature of Registered Agent

8/9/00  
Date

Carla Bodington  
Signature/Incorporator

8/9/00  
Date

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