

TRANSMITTAL LETTER

PO1000023604

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

THE BRITANNIA LIMITED INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600002795576--5
-03/02/01--01095--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN CONNOLLY
Name (Printed or typed)

4724 NW BOON LANE BLVD, BLDG E1
Address

BOON LANE, FLORIDA 33431
City, State & Zip

561 241 6615
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 MAR -2 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
3/12/01

850-48 1-6804.

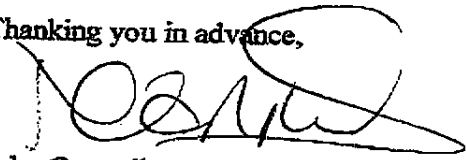
Attn: Pam Hall
Division of Corporations
Tallahassee
Florida

Dear Pam,

Per our telephone conversation this morning, 3/7/01, I am aware that The Britannia is not available and that I am unable to use the suffix 'Ltd' in Florida.

Therefore, please alter the corporation name to:
The Britannia Limited Inc.

Thanking you in advance,


John Connolly



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

The BRITANNIA LIMITED INC.

01 MAR -2 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

530 S. E 6th Avenue
Delray Beach, FL 33483

MAILING ADDRESS

4724 NW BOCA RATON BLVD
BLDG E1.
BOCA RATON
FL. 33431.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business
for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN CONNOLLY
4724 NW BOCA RATON BLVD
Bldg E1.
BOCA RATON, FL. 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN CONNOLLY
4724 NW BOCA RATON BLVD
BLDG E1. BOCA RATON, FL 33431.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN CONNOLLY
4724 NW BOCA RATON BLVD
BLDG E1. BOCA RATON, FL 33431

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

Signature/Registered Agent

Date

3/1/01

Signature/Incorporator

Date

3/1/01