

PO2000011537

LAW OFFICES OF
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M-TAXATION

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
GISELE E. ASMAR
BRENDA M. COX
LORRI J. KOLBERT KLEIN

January 23, 2002

Secretary of State of Florida
Corporation Division
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

RE: BRITTCO TRADING INC.

200004830782--9

-01/28/02--01060--001

****137.50 ****137.50

Dear Sir:

Enclosed please find the original and one (1) copy of the Certificate of Domestication and Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$137.50 covering the filing fees and costs as follows:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and	
Certified Copy	78.25
Certificate of Status	8.25
Total	\$137.50

FILED
2002 JAN 28 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Sincerely,

Caryn Clayman

Caryn J. Clayman

/cjc

Enclosures

cc: Bruce Burdette w/enc.

g 2/1/02

CERTIFICATE OF DOMESTICATION

FILED

2002 JAN 28 AM 9:32

The undersigned, Bruce Burdette, Jr., President
(Name) (Title)

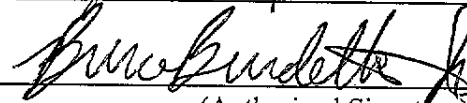
of Brittco Trading Inc.
(Corporation Name) a foreign Corporation,

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 22, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Brittco Trading Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Brittco Trading Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Brittco Trading Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 22nd day of January, 2002.


(Authorized Signature)
Bruce Burdette, Jr.

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

FILED

ARTICLE I NAME

The name of the corporation shall be:

BRITTCO TRADING INC.

2002 JAN 28 AM 9:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 810951

Boca Raton, FL 33481-0951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Bruce Burdette Jr. - Director, President, Secretary & Treasurer

P.O. Box 810951

Boca Raton, FL 33481-0951

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Bruce Burdette Jr.

1101 S. Rogers Circle, Ste. #8

Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

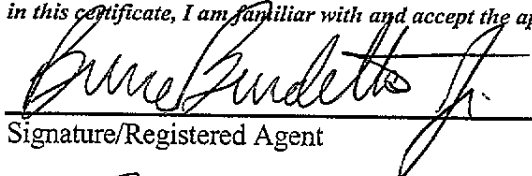
The name and address of the Incorporator is:

Caryn J. Clayman, Esq. Posess and Walser, P.A.

7015 Beracasa Way #201

Boca Raton, FL 33433

Having been named as registered agent and 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

1/22/02
Date



Signature/Incorporator

1/22/02
Date