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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Brown-Eyed Girls, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Brown-Eyed Girls, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3051 Tech Drive, St. Petersburg, Florida 33716.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any business allowed by law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Thomas L. duPont, 3051 Tech Drive, St. Petersburg, Florida 33716

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Thomas L. duPont, 3051 Tech Drive, St. Petersburg, Florida 33716. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Thomas L. duPont

Date

8/5/02

Signature:



Richard Oster, Incorporator

Date

8/7/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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