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BRITCO Financial Services, Inc.
10728 Royal Caribbean Circle
Boynton Beach, Florida 33437

October 8, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/10/02--01038--006
*****76.75 *****78.75

Dear Sir or Madam:

Enclosed please find an executed set of Articles of Incorporation and a check in the amount of \$78.75 covering the Filing Fee and Registered Agent Fee for BRITCO Financial Services, Inc.

Should you require any additional information, please feel free to contact me.

Very truly yours,

Richard Pines

Richard Pines
Incorporator

FILED
2002 OCT 10 AM 10:10
STATE
TALLAHASSEE FLORIDA

10/11/02

FILED

**ARTICLES OF INCORPORATION
OF
BRITCO FINANCIAL SERVICES, INC.**

2002 OCT 10 AM 10:10

CLERK OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

**ARTICLE I
NAME**

The name of the corporation shall be Britco Financial Services, Inc.

**ARTICLE II
PURPOSE**

The corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE III
ADDRESS**

The principal office and mailing address of the corporation is:

10728 Royal Caribbean Circle
Boynton Beach, Florida 33437

**ARTICLE IV
AUTHORIZED SHARES**

The corporation shall be authorized to create 500 shares of common stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

**ARTICLE V
INITIAL REGISTERED AGENT**

The name of the Initial Registered Agent of the corporation is Richard Pines. The street address of the Initial Registered Agent is:

10728 Royal Caribbean Circle
Boynton Beach, Florida 33437

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may increase from time to time as determined by the Board of Directors, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Richard Pines, 10728 Royal Caribbean Circle, Boynton Beach, Florida
33437

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is Richard Pines, 10728 Royal Caribbean Circle, Boynton Beach, Florida 33437.

**ARTICLE VIII
CORPORATE POWERS**

The corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

**ARTICLE IX
AMENDMENT**

The corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendments thereof, and any rights conferred upon the shareholders herein to this reservation.

ACKNOWLEDGEMENT

The undersigned subscriber has executed these Articles of Incorporation this 8th day of October, 2002



Richard Pines

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 8th day of October, 2002.

Richard Pines
Richard Pines, Initial Registered Agent

FILED
2002 OCT 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA