

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000333091 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (858)205-8381

From:

Account Name : FILINGS. INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (754)641-4142

FLORIDA PROFIT CORPORATION OR P.A.

BRIAN LEHNEN, INC.

D. WHITE DEC 1 2 2003

Certificate of Status	0
Certified Copy	0
Page Count	02 63
Estimated Charge	\$70.00

40300033309/

FILED

03 DEC 1-1 AM 10: 06

SECRETARY OF STATE FALL AHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BRIAN LEHNEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Brian Lehnen, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 11677 W. Atlantic Blvd, Suite #33, Coral Springs, FL 33071.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Brian Lehnen 11677 W. Atlantic Blvd. Suite #33 Coral Springs, FL 33071 403000333091

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Brian Lehnen

Vice-President:

Brian Lehnen

Secretary:

Brian Lehnen

Treasurer:

Brian Lehnen

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Brian Lebnen

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 11677 W. Atlantic Blvd., Sulto #33, Coral Springs, FL 33071. The registered agent of this Corporation is Brian Lehnen.

103000335091

FILED

ARTICLE 10 - EFFECTIVE DATE

03 DEC 11 AM 10: 06

SECRETARY OF STATE TALL AHASSEE FLORIDA of State of the State of Plorida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 17, 2003.

Brian Lehnen, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Brian Lehnen, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Brian Lehnen