

**Electronic Articles of Incorporation
For**

**P03000157641
FILED
December 26, 2003
Sec. Of State**

LOUISE J. BRATT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOUISE J. BRATT, INC.

Article II

The principal place of business address:

4795 S. CITATION DRIVE
106
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

P. O. BOX 811240
BOCA RATON, FL. US 33481

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARTIN S BRATT
4795 S. CITATION DRIVE
106
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARTIN S. BRATT

Article VI

The name and address of the incorporator is:

LOUISE J. BRATT
4795 S. CITATION DRIVE
#106
DELRAY BEACH, FL 33445

Incorporator Signature: LOUISE J. BRATT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOUISE J BRATT
4795 S. CITATION DRIVE, #106
DELRAY BEACH, FL. 33445 US

Title: VP
MARTIN S BRATT
4795 S. CITATION DRIVE, #106
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/01/2004