

P040000026112

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BROWN & TAY, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BROWN & TAY, INC.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 807.

ARTICLE I

The name of the Corporation shall be:

BROWN & TAY, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is **FEBRUARY 10, 2004.**

ARTICLE III

The principal place of business and mailing address is

**7760 N.W. 50th STREET, #306
LAUDERHILL, FL 33351**

ARTICLE IV

The Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United State and of the State of Florida.

ARTICLE V

The aggregate number or shares of stock which the corporation is authorized to issue is one hundred (100) shares of common stock.

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ARTICLE VI

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

RICHARD BROWN
7760 N.W. 50th STREET, #306
LAUDERHILL, FL 33351.

ARTICLE VII

The number of Directors/Officers constituting the initial board of directors of the corporation is (2) and the name, title and address of such is as follows:

RICHARD BROWN (P,S,T,D)
7760 N.W. 50th STREET, #306
LAUDERHILL, FL 33351

JENNIFER TAYLOR (VP)
7760 N.W. 50th STREET, #306
LAUDERHILL, FL 33351

ARTICLE VIII

The name and address of the Incorporator is:

JENNIFER TAYLOR
7760 N.W. 50th STREET, #306
LAUDERHILL, FL 33351

Having been named as registered agent 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.

2-6-04 Date

[Signature]

Signature of Registered Agent

RICHARD BROWN

2-6-04 Date

[Signature]

Signature of Incorporator

JENNIFER TAYLOR

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