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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

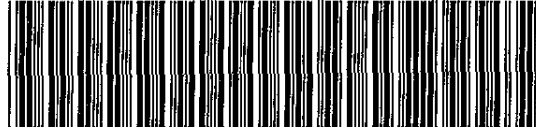
(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brian Anthony Foster Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
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- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: JW 2/9

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

BRIAN ANTHONY FOSTER, INC.

ARTICLE I - NAME

The name of this corporation is BRIAN ANTHONY FOSTER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1814 Fern Palm Drive, Edgewater, Florida 32132, and the name of the initial registered agent of this corporation at that address is BRIAN A. FOSTER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN A. FOSTER	4586 Cow Creek Road Edgewater, FL 32141

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN A. FOSTER	4586 Cow Creek Road Edgewater, FL 32141

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 2004.



BRIAN A. FOSTER

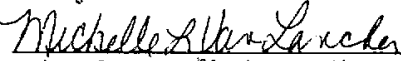
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6th day of February, 2004, by BRIAN A. FOSTER, who is personally known to me or who has produced driver's license as identification.



Michelle L. VanLancker
MY COMMISSION # DD050958 EXPIRES
October 31, 2005
BONDED THROUGH TROY FAIR INSURANCE, INC.

 (SEAL)
Printed Name: Michelle L. VanLancker
Notary Public
Commission # DD050958
My commission expires: 10-31-2005

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- BRIAN ANTHONY FOSTER, INC, desiring to organize under
the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Edgewater,
County of Volusia, State of Florida, has named BRIAN A. FOSTER,
located at 1814 Fern Palm Drive, City of Edgewater, County of
Volusia, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: Brian A. Foster

BRIAN A. FOSTER

Filing Fee \$35.00