

**Electronic Articles of Incorporation
For**

P04000078528
FILED
May 14, 2004
Sec. Of State
thampton

BRIAN M FARRELL ENTERPRISES, 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:

BRIAN M FARRELL ENTERPRISES, INC.

Article II

The principal place of business address:

106 CLEAR LAKE CIRCLE
SANFORD, FL. US 32773

The mailing address of the corporation is:

106 CLEAR LAKE CIRCLE
SANFORD, FL. US 32773

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:

10,000

Article V

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

BRIAN M FARRELL
106 CLEAR LAKE CIRCLE
SANFORD, FL. 32773

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

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Registered Agent Signature: BRIAN M. FARRELL

Article VI

The name and address of the incorporator is:

BRIAN M. FARRELL
106 CLEAR LAKE CIRCLE
SANFORD, FLORIDA 32773

Incorporator Signature: BRIAN M. FARRELL

Article VII

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

Title: D
BRIAN M FARRELL
106 CLEAR LAKE CIRCLE
SANFORD, FL. 32773 US

Title: C,P
BRIAN M FARRELL
106 CLEAR LAKE CIRCLE
SANFORD, FL. 32773 US

Title: T,S
BRIAN M FARRELL
106 CLEAR LAKE CIRCLE
SANFORD, FL. 32773 US

Article VIII

The effective date for this corporation shall be:

05/15/2004