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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Brittany Heath & Co. Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

HUBCO

SUBJECT: BRITTANY HEATH & CO
REF: W04000029833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Tim Burch
Document Specialist
New Filings Section

FAX Ref. #: H04000159934
Letter Number: 004A00048662

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brittany Heath & Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Brittany Heath & Co. Inc.
7380 S. Ocean Drive #320-A
Jensen Beach, FL 34957**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Brittany N. Heath
7380 S. Ocean Drive #320-A
Jensen Beach, FL 34957**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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DIVISION
SECTION

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Brittany Heath- President
7380 S. Ocean Drive #320-A
Jensen Beach, FL 34957**

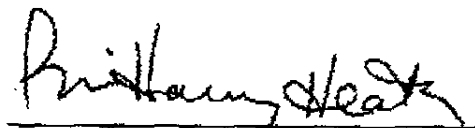
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Brittany Heath
7380 S. Ocean Drive #320-A
Jensen Beach, FL 34957**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of August 2004.


Brittany Heath - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Brittany Heath & Co. Inc.**
2. The name and address of the registered agent and office is:

Brittany N. Heath

Name

7380 S. Ocean Drive #320-A

(P.O. Box or Mail Drop Box NOT Acceptable)


Jensen Beach, FL 34957

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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SECRET
INVESTIGATION


Brittany N. Heath
SIGNATURE

August 2, 2004

(Date)