

**Electronic Articles of Incorporation
For**

P05000014872
FILED
January 28, 2005
Sec. Of State
bmcknight

BRITTON HOLDINGS CORP.

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:
BRITTON HOLDINGS CORP.

Article II

The principal place of business address:
28 W. FLAGLER STREET
1100
MIAMI, FL. 33130

The mailing address of the corporation is:
75 SW FIFTH AVENUE
DELRAY BEACH, FL. 33444

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:
100

Article V

The name and Florida street address of the registered agent is:
JOHNNY KINCAIDE, P.A.
75 SW FIFTH AVENUE
DELRAY BEACH, FL. 33444

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

P05000014872
FILED
January 28, 2005
Sec. Of State
bmcknight

Registered Agent Signature: JOHNNY KINCAIDE, ESQ.

Article VI

The name and address of the incorporator is:

JOHNNY KINCAIDE, ESQ.
75 SW FIFTH AVENUE
DELRAY BEACH, FL 33444

Incorporator Signature: JOHNNY KINCAIDE, ESQ.

Article VII

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

Title: P, D
RAGAN HAYDEN
75 SW FIFTH AVENUE
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

01/28/2005