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ENVISION OF CONPORALIONS

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FIGURSKI & HARRILL

ATTORNEYS AT LAW

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GERALD A. FIGURSKI, P.A. J. BEN HARRILL, P.A. SHELLY MAY JOHNSON L. RICK RIVERA TELEPHONE: (727) 942-0733 FAX: (727) 944-3711

January 24, 2005

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

To Whom It May Concern:

Enclosed herein please find Articles of Incorporation for Bram Consulting Services, Inc. along with our client's check in the amount of \$78.75 to cover the filing fee for the same.

Once the articles have been filed and the corporation has been incorporated, please send the certificate of filing to our office.

Your cooperation in this matter is greatly appreciated and in the event you have any questions, please feel free to contact our office.

Sincerely,

J.Ben Harrill

JBH/lc

Enclosure



OF

BRAM CONSULTING SERVICES, INC.

SECRETARY OF STATIONS
STATE OF LORFOR ATTOMS
OF JAN 26 PH 3: 47

I, the undersigned subscriber, am organizing a corporation for profit pursuant to the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

<u>ARTICLE I</u>

The name of the corporation shall be BRAM CONSULTING SERVICES, INC., and the principal place of business of said corporation shall be at 21950 Shamu Drive, Land O' Lakes, Florida 34639.

ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida which address shall be 2550 Permit Place, New Port Richey, Florida 34655, and J. Ben Harrill is hereby designated as the Registered Agent for service of process for said corporation at said address.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

ARTICLE IV

The corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000.00) in stock as follows:

Common Stock

\$1.00 par value

\$1.00 per share A Total of 5,000 shares

Preferred Stock

No Preferred Stock

ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

ARTICLE VIII

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

NAME	ADDRESS	TITLE
Douglas S. Bramlett	21950 Shamu Drive Land O' Lakes, Florida 34639	President

ARTICLE IX

The number of shares of common stock subscribed to be the said corporation are as follows:

<u>NAME</u>

SHARES

Douglas S. Bramlett

5.000

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizers and incorporators have hereunto set their hands and seals this Aday of Anna, 2005, for the purpose of forming this corporation under the laws of the State of Florida and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the fact therein are true.

WITNESSES:

≸ĭgnaturé

Printed Name

Alicem

Doyglas S. Bramlett

STATE OF FLORIDA] COUNTY OF PASCO]

BEFORE ME, the undersigned authority, personally appeared **Douglas S. Bramlett,** to me well know, who in my presence, have hereunto subscribed his name and signature to the foregoing Articles of Incorporation of Bram Consulting Services, Inc.

WITNESS my hand and official seal this 24^{th} day of <u>January</u>, 2005.



Notary Public | My Commission Expires:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 12005

Registered Agent