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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: BRIARBROOK, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registration of the agent and a certificate.

From: Richard W Patterson Jr

BRIARBROOK, INC.

13929 Fairway Island Dr., # 824

Orlando, FL 32837

SECRETARY OF STATE
TVISION OF CORPORATIONS
OF APRIL PM 3-30

ARTICLES OF INCORPORATION OF BRIARBROOK, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation is:

BRIARBROOK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 13929 FAIRWAY ISLAND DRIVE # 824, ORLANDO, FL 32837. The mailing address is the same.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Name: Richard W Patterson IR

Address: 13929 FAIRWAY ISLAND DRIVE # 824, ORLANDO, FL 32837.

The mailing address is the same.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name: Richard W Patterson JR

Address: 13929 Fairway Island Dr., #824, Orlando, FL 32837.

ARTICLE VI INITIAL BOARD OF DIRECTIORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director/s who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified is/are:

Name Richard W Patterson Jr Address 13929 Fairway Island Dr., # 824 Orlando, FL 32837

ARTICLE VII AMENDMENT

The Corporation will indemnify those listed above in the Board of Directors or anyone who enters into a contract on behalf of this corporation as long as the Board of Directors has approved the contract.

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

Ine undersigned incorporator has executed these Articles of Incorporation this $\frac{7/6}{1000}$ day of $\frac{Aeril}{10000}$, 2005.
All W. S.
Richard W Patterson Jr, Incorporator
State of Florida
County of Orange
The forgoing Articles of Incorporation were acknowledged before me this
GARY M. KRAVITZ MY COMMISSION # DD 354075 EXPIRES: September 12, 2008 Bonded Thru Notary Public Underwriters Notary Public, State of Florida
I, Richard W Patterson Jr, do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation. Richard W Patterson Jr
OS APR 11 PH 3: 30