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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

The Brook Hill Group, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **The Brook Hill Group, Inc.**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
854 Lutz Lake Fern Rd., Lutz, Florida 33548.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Services and Products necessary and deemed lawful businesses ventures.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sylvia Weldon, 854 Lutz Lake Fern Rd , Lutz, Florida 33548

Cheryl George, 4686 Clearview Dr , Bartlesville, Oklahoma 74006

David George, 4686 Clearview Dr , Bartlesville, Oklahoma 74006

The initial officers of the corporation are:

Sylvia Weldon, President, 854 Lutz Lake Fern Rd , Lutz, Florida 33548

Jack Weldon, Vice-President

Jack Weldon, Secretary

Sylvia Weldon, Treasurer, 854 Lutz Lake Fern Rd , Lutz, Florida 33548

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: May 20th, 2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 20th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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