

**Electronic Articles of Incorporation
For**

P05000091881
FILED
June 28, 2005
Sec. Of State
sprather

BREC HOLDINGS, INC.

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:

BREC HOLDINGS, INC.

Article II

The principal place of business address:

2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL. US 33431

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:

500

Article V

The name and Florida street address of the registered agent is:

ANDREW G BARBAR
2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: /ANDREW BARBAR/

Article VI

The name and address of the incorporator is:

ANDREW BARBAR
2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

Incorporator Signature: /ANDREW BARBAR/

Article VII

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

Title: PST
ANDREW BARBAR
2603 NW TIMBERCREEK CIRCLE
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

06/23/2005