

**Electronic Articles of Incorporation
For**

P05000154743
FILED
November 22, 2005
Sec. Of State
thampton

BRITISH EMPIRE AND COMMONWEALTH CORPORATION

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:

BRITISH EMPIRE AND COMMONWEALTH CORPORATION

Article II

The principal place of business address:

9432 CHELSEA DRIVE NORTH
PLANTATION, FL., . 33324

The mailing address of the corporation is:

9432 CHELSEA DRIVE NORTH
PLANTATION, FL., . 33324

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:

ANTHONY J MARX
9432 CHELSEA DRIVE NORTH
PLANTATION, FL. 33324

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

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Registered Agent Signature: ANTHONY J. MARX

Article VI

The name and address of the incorporator is:

ANTHONY J. MARX
9432 CHELSEA DRIVE NORTH

PLANTATION, FL. 33324

Incorporator Signature: ANTHONY J. MARX

Article VII

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

Title: P
ANTHONY J MARX
9432 CHELSEA DRIVE NORTH
PLANTATION, FL. 33324