

**Electronic Articles of Incorporation
For**

P06000016615
FILED
February 02, 2006
Sec. Of State
thampton

BROWN COW HOLDINGS CORP

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:

BROWN COW HOLDINGS CORP

Article II

The principal place of business address:

4366 60TH AVE
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

4366 60TH AVE
VERO BEACH, FL. US 32967

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:

100,000,000

Article V

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

BETH A STEELE
4366 60TH AVE
VERO BEACH, FL. 32967

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

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Registered Agent Signature: BETH STEELE

Article VI

The name and address of the incorporator is:

RICHARD STEELE
4366 60TH AVE

VERO BEACH, FL 32967

Incorporator Signature: RICHARD STEELE

Article VII

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

Title: P
RICHARD B STEELE
4366 60TH AVE
VERO BEACH, FL. 32967 US

Title: VP
MICHAEL P BROWN
17252 BALBOA POINT WAY
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/03/2006