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06 MAR 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BROOKS USA, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: ARPIT PATEL

Name (printed or typed)

114 VALRICO STATION ROAD # 4

Address

VALRICO, FLORIDA 33594-3659

City, State & Zip

813-643-1497

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

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The undersigned, ARPIT PATEL, PRESIDENT, SECRETARY OF STATE,
(Name) (Title)
TALLAHASSEE, FLORIDA

of BROOKS USA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 8TH, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BROOKS USA, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BROOKS USA, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ARPIT PATEL, of BROOKS USA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12TH day of MARCH, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION SECRETARY OF STATE
IN COMPLIANCE WITH CHAPTER 607, F.S. SEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: BROOKS USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

114 Valrico station Road # 4
Valrico, FL 33594-3659

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000 (ONE THOUSAND)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title: President
Arpit Patel
114 Valrico station Road # 4
Valrico, FL 33594-3659

Title: Vice President
Paresh Patel
1201 Carlton Arms Circle
Bradenton, FL 34208

Title: Secretary
Mauli A Patel
114 Valrico Station Road # 4
Valrico, FL 33594-3659

Title: Treasury
Mukund Patel
2030 carlton Arms Circle
Bradenton, FL 34208

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS SECRETARY OF STATE
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NO. 114, TALLAHASSEE, FLORIDA
ACCEPTABLE) OF THE REGISTERED AGENT IS:

Arpit Patel
114 Valrico station Road # 4
Valrico, FL 33594-3659

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

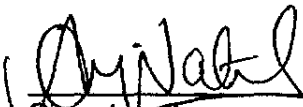
Arpit Patel
114 Valrico station Road # 4
Valrico, FL 33594-3659

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.



Signature/Registered Agent

03/12/2006
Date



Signature/Incorporator

03/12/2006
Date