

**Electronic Articles of Incorporation
For**

P06000079786
FILED
June 09, 2006
Sec. Of State
tburch

BRILEY ENTERPRISES, 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:

BRILEY ENTERPRISES, INC

Article II

The principal place of business address:

618 US HIGHWAY ONE
401
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

618 US HIGHWAY ONE
401
NORTH PALM BEACH, FL. US 33408

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:

ERIC BRILEY
606 FLOTILLA LANE
NORTH PALM BEACH, FL. 33408

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

P06000079786
FILED
June 09, 2006
Sec. Of State
tburch

Registered Agent Signature: ERIC BRILEY

Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
618 US HIGHWAY ONE
401
NORTH PALM BEACH, FL 33408

Incorporator Signature: MARY BETH MCMANUS

Article VII

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

Title: P
ERIC BRILEY
606 FLOTILLA LANE
NORTH PALM BEACH, FL. 33408 US