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### SILVERIO & HALL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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August 9, 2006

State of Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: BRS Analytics, Inc.

Dear Sir or Madam:

MARK V. SILVERIO

BRIAN M. SILVERIO

CYNTHIA BYRNE HALL

TANNEBAUM WEISS, LLP

OF COUNSEL

BOARD CERTIFIED MARITAL & FAMILY LAWYER

Enclosed is the original of the Articles of Incorporation and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process Within Florida, and Acceptance of Agent Upon Whom Process May Be Served for the above company. Please file the original in your offices and certify and return to us the certificate of status. We are enclosing our check in the amount of \$138.75 covering the filing fee, registered agent designation, and certify copy on same.

Thank you for your assistance in this matter.

Very truly yours,

Brian M/Silverio

BMS:ge Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION OF

#### BRS ANALYTICS, INC.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is BRS ANALYTICS, INC., a Florida corporation.

#### ARTICLE II

#### NATURE OF CORPORATE BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the state of Florida shall be: Brian M. Silverio, Esq., Museum Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130.

#### ARTICLE V

#### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 310 Exchange Boulevard, #252, Rochester, New York 14608.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII

#### **INITIAL DIRECTOR**

The name and post office address of the initial Director of the Corporation is:

Name

Address

Doug Pratt

310 Exchange Boulevard #252 Rochester, New York 14608

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>

<u>Address</u>

Brian M. Silverio, Esq.

Silverio & Hall, P.A.

Museum Tower - Penthouse 2850

150 West Flagler Street Miami, Florida 33130

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated:

August  $\underline{g}^{\uparrow}$ , 2006.

BRIAN M. SILVERIO

Incorpora

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRIAN M. SILVERIO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 4th day of August, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Ana Abrahantes-Garcia
Commission # DD403779
Expires: MAR. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC

State of Florida at Large

My commission expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Registered Agent

BRIAN M. SMERIC

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607 et seq., Florida Statutes, the following is submitted:

FIRST that BRS ANALYTICS, INC. desiring to organize, qualify and incorporate under the laws of the State of Florida, has named BRIAN M. SILVERIO, ESQ., located at Museum Tower - Penthouse 2850, 150 West Flagler Street, Miami, Florida 33130, as its agent to accept service of process within Florida.

Dated:

August  $9^{4}$ , 2006.

BRIAN M/SILVERIC

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

August \_\_\_\_\_\_\_\_, 2006.

BRIAN M. SILVERIO

Incorporator