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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

06 NOV 13 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BRJ Corp.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**BRJ Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**595 S. Federal Highway, Suite 600, Boca Raton FL'33432**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
holding company

**ARTICLE IV SHARES**

The number of shares of stock is:

**3,000 shares**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Barry Honig 595 S. Federal Hwy, Suite 600 Boca Raton FL 33432 Director**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**National Corporate Research, Ltd., Inc.**

**515 East Park Avenue**

**Tallahassee**

**FL**

**32301**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Ann Marie Cummins, c/o National Corporate Research, Ltd.**

**225 W. 34th St., Suite 910**

**New York, NY**

**10122**

\*\*\*\*\*  
Having been named as registered agent 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

*Carol J. Davis*

Signature/Registered Agent

*Ann Marie Cummins*

Signature/Incorporator

*11/13/06*

Date

*11/13/06*

Date

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