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FLORIDA PROFIT/NON PROFIT CORPORATION

peter l. brandt, inc.

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ARTICLES OF INCORPORATION

OF

PETER L. BRANDT, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PETER L. BRANDT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be diversified financial services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: 14521 Legends Boulevard North, Suite 201, Fort Myers, Florida 33912. The name of the initial registered agent of this corporation at this address is: Peter L. Brandt.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Peter L. Brandt 14521 Legends Blvd. North, Suite 201
Fort Myers, FL 33912

Kimberly E. Brandt 14521 Legends Blvd. North, Suite 201
Fort Myers, FL 33912

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Peter L. Brandt, 14521 Legends Blvd. North, Suite 201, Fort Myers, FL 33912.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

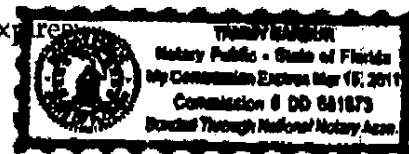
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 29 day of May 2007.


PETER L. BRANDT

SWORN TO and SUBSCRIBED before me this 29th day of May, 2007, by Peter L. Brandt, who is personally known to me.


NOTARY PUBLIC, State of Florida
Commission No. _____
My Commission Expires _____



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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PETER L. BRANDT, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 14521 Legends Blvd. North, Suite 201, in the City of Fort Myers, County

of Lee, State of Florida, designates PETER L. BRANDT as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
PETER L. BRANDT	President	14521 Legends Blvd. , North #201 Fort Myers, FL 33912
KIMBERLY E. BRANDT	Vice-President	14521 Legends Blvd. , North #201 Fort Myers, FL 33912
KIMBERLY E. BRANDT	Sec./Treas.	14521 Legends Blvd. , North #201 Fort Myers, FL 33912

DIRECTORS:

PETER L. BRANDT	14521 Legends Blvd. , North #201 Fort Myers, FL 33912
KIMBERLY E. BRANDT	14521 Legends Blvd. , North #201 Fort Myers, FL 33912

BY: Peter L. Brandt
PETER L. BRANDT

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ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Peter L. Brandt
PETER L. BRANDT

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