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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl\*: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Wednesday, October 31, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Brennan Design Strategies, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of Brennan Design Strategies, Inc. A Florida Profit Corporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Brennan Design Strategies, Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1810 E. Palm Ave. Unit 5118 Tampa, Florida 33605

# **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Design related consulting for individuals and organizations and for any lawful purpose(s).

#### **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### **ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Sean T. Brennan

Vice President:

Treasurer: Sean T. Brennan Secretary: Sean T. Brennan

#### Directors:

Sean T. Brennan - 1810 E. Palm Ave., Unit 5118, Tampa, Florida 33605

#### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Sean T. Brennan 1810 E. Palm Ave. Unit 5118 Tampa, Florida 33605

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# Registered Agent Consent:

•Having been named as registered agent and to accept se at the place designated in this certificate, I am familia agent and agree to act in this capacity.	
Sean T Brennan, Registered Agent	Date:
Organizer Signature:  Meghan Record, Incorporator	Date: 10 31 07

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