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Division of Corporations

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Thomas R Tatum/ja

Account Name

: BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY, LUNN

Account Number: 076077003213 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

Brensworth Consulting, Inc.

Certificate of Status	0
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JIVISION OF CORPORATION

FAX AUDIT NO. H08000064383 3

ARTICLES OF INCORPORATION OF BRENSWORTH CONSULTING, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of Brensworth Consulting, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation is Brensworth Consulting, Inc. and the street address of the initial principal office of the Corporation is 16758 Golfview Drive, Weston, Florida, 33326.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III SHARES

The Corporation is authorized to issue five thousand (5,000) shares of \$.01 par value Common Stock.

ARTICLE IV INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director of the Corporation is Brenda Delisle, 16758 Golfview Drive, Weston, Florida, 33326.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301. The name of the initial Registered Agent of the Corporation is Thomas R. Tatum.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation is:

FAX AUDIT NO. H08000064383 3

NAME

Thomas R. Tatum

ADDRESS

Brinkley, Morgan, Solomon & Tatum,

Stanley, Lunny & Crosby, LLP

200 East Las Olas Boulevard, Suite 1900

Fort Lauderdale, FL 33301

ARTICLE VII EFFECTIVE DATE

The effective date of the Corporation will be March 12, 2008.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the <u>12day</u> of March, 2008.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Brentsworth Consulting, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: March /2, 2008

Thomas R. Tatum

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