

Electronic Articles of Incorporation For

P08000036462
FILED
April 09, 2008
Sec. Of State
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BRIARDALE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRIARDALE HOLDINGS, INC.

Article II

The principal place of business address:

370 CAMINO GARDENS BLVD.
SUITE 111
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

370 CAMINO GARDENS BLVD.
SUITE 111
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GERALD J D'AMBROSIO
370 CAMINO GARDENS BLVD
SUITE 111
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD J. D'AMBROSIO

Article VI

The name and address of the incorporator is:

GERALD J. D'AMBROSIO
370 CAMINO GARDENS BLVD
SUITE 111
BOCA RATON, FL 33432

Incorporator Signature: GERALD J. D'AMBROSIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER PEARCE
370 CAMINO GARDENS BLVD., SUITE 111
BOCA RATON, FL, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

04/08/2008