

P08000056940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

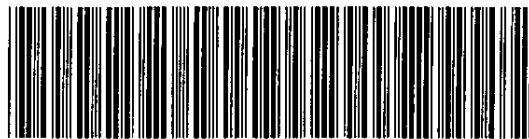
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W-6-26785

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2008 JUN 11 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-Burch JUN 18 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brokers plus group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 Status & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PABLO A. ARRIOOLA
Name (Printed or typed)

6050 BABCOCK ST
Address

PALM BAY FL 32909
City, State & Zip

954-554-2874
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

PABLO A ARRIOLA
6050 BABCOCK ST
PALM BAY, FL 32909

SUBJECT: BROKERS PLUS GROUP, INC.
Ref. Number: W08000026765

We have received your document for BROKERS PLUS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 508A00034258

FILED
ARTICLES OF INCORPORATION OF
BROKERS PLUS GROUP, INC.

2008 JUN 11 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
BROKERS PLUS GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organizing for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3264 San Miguel Ave SE
Palm Bay, FL 32909 and the name of the initial registered agent of this corporation at that address is
Pablo A. Arriola.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of this corporation is:

Pablo A. Arriola
3264 San Miguel Ave SE
Palm Bay, FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6050 Babcock St suite 25, Palm Bay, FL 32909, and the mailing address of the corporation is Babcock St suite 25, Palm Bay, FL 32909.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

Pablo A. Arriola
3264 San Miguel Ave SE
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27th day of May, 2008.

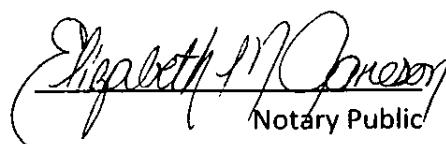


Pablo A. Arriola

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared PABLO A. ARRIOLA known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledge before me that he subscribed to those articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of May, 2008.



Elizabeth M. Jameson
Notary Public

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.

 Pasco DiNola
Signature/Registered Agent

6-5-08

Date

 Pasco DiNola
Signature/Incorporator

6-5-08

Date