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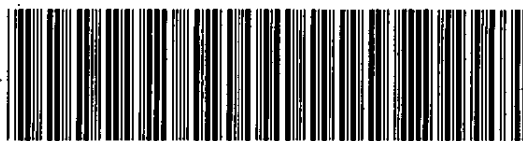
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 27 PM 12:30

FILED

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

Subject: **LIZ BRINN, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

Please forward a certified copy to the address listed below.

From: ELIZABETH BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLES OF INCORPORATION
OF
LIZ BRINN, INC.

FILED
08 AUG 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LIZ BRINN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELIZABETH BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

ELIZABETH BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

The undersigned has executed these Articles of Incorporation this 24 day
of ~~June~~ AUGUST 2008.



ELIZABETH BRINN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.


1. The name of the corporation is:

LIZ BRINN, INC.

2. The name and address of registered agent and officer is:

ELIZABETH BRINN
1721 RYAN DRIVE
LUTZ, FLORIDA 33549

Signature



Title

President

Date

8/24/2008

FILED
08 AUG 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

8/24/2008