

**Electronic Articles of Incorporation
For**

P09000058366
FILED
July 08, 2009
Sec. Of State
dwhite

FRIENDS OF BRIAN REILLY 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:

FRIENDS OF BRIAN REILLY INC.

Article II

The principal place of business address:

14411 S. DIXIE HIGHWAY
SUITE 228
MIAMI, FL. 33716

The mailing address of the corporation is:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL. 32301

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:

200 SHARES WITH NO PAR VALUE

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

P09000058366
FILED
July 08, 2009
Sec. Of State
dwhite

Registered Agent Signature: SAL ABECASIS, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP.
1222 AVENUE M SUITE 201
BROOKLYN, NY 11230

Incorporator Signature: STEVEN WEISS

Article VII

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

Title: P
BRIAN REILLY
400 ALTON ROAD
MIAMI, FL. 33139