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PICK-UP	☐ WAIT	MAIL
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SSEE, FLORIDA

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Alisa A. Ragusa 11902 Marblehead Drive Tampa, Florida 33626 (813) 852-9888 Mark.Ragusa@Ruden.com

March 22, 2010

Via USPS Priority Mail Delivery Confirmation 0308 2040 0001 7660 5697

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

RE: BRICK GEAR, INC.

To Whom it may concern:

As part of the registration of Brick Gear, Inc. as a Florida for-profit corporation, I am attaching the following:

- 1. Check in the amount of \$87.50 payable to the Florida Department of State; and
- 2. One (1) original and two (2) copies of the Articles of Incorporation.

I understand the attached check will cover the Filing Fee, Certified Copy and Certificate of Status. If I am mistaken please let me know. Otherwise, I look forward to receiving confirmation that Brick Gear, Inc. has been incorporated along with the Certified Copy and the Certificate of Status.

Sincerely

Alisa A. Ragusa

Enclosures

The States of

ARTICLES OF INCORPORATION
OF

BRICK GEAR, INC.

10 MAR 25 PM 1: 05

- SECRENARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

<u>ARTICLE I</u> <u>NAME OF CORPORATION</u>

The name of this Corporation shall be:

Brick Gear, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE ADDRESS</u>

The principal office of this Corporation is: 11902 Marblehead Drive, Tampa, Florida 33626.

<u>ARTICLE III</u> MAILING ADDRESS

The mailing address of this Corporation is: Brick Gear, Inc. c/o Mark J. Ragusa, Esq., 401 E. Jackson Street, Suite 2700, Tampa, Florida 33602.

<u>ARTICLE IV</u> PURPOSE OF CORPORATION

The purpose of this Corporation is: Any and all lawful activity under Florida and Federal law.

<u>ARTICLE V</u> <u>DIRECTORS/OFFICERS</u>

The name and address of the initial officer of the Board of Directors of the corporation is as follows: President/Director, Alisa A. Ragusa, 11902 Marblehead Drive, Tampa, FL 33626. The manner in which the members of the Board of Directors and other officers are elected or appointed shall be set forth in the bylaws of this corporation.

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<u>ARTICLE VI</u> TERM OF EXISTENCE

10 MAR 25 PM 1: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This corporation is to exist perpetually.

<u>ARTICLE VII</u> <u>AUTHORIZED SHARES</u>

The total authorized capital stock of the Corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

<u>ARTICLE VIII</u> <u>ADDRESS OF REGISTERED OFFICE IN THIS STATE</u>

The street address of the initial registered office of this Corporation in the State of Florida is: 401 E. Jackson Street, Suite 2700, Tampa, FL 33602, and the initial registered agent of the Corporation at that address shall be Mark J. Ragusa, Esq.

<u>ARTICLE IX</u> <u>INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is:

Alisa A. Ragusa 11902 Marblehead Drive Tampa, FL 33626

IN WITNESS WHEREOF, I have hereunto subscribed by hand and seal this <u>23</u> day of March, 2010.

Alisa A. Ragusa

Incorporator

THE UNDERSIGNED, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Mark J. Ragusa, Registered Agent