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BLUMBERG/EXCELSIOR
Division of Corporations

Fax 850-692-6176

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P.01

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
THE BRACKENWOOD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
10 NOV 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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10 NOV 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR

SUBJECT: THE BRACKENWOOD CORPORATION
REF: W10000052107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000094618 BRACKENWOOD, L.L.C.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E10000241406
Letter Number: 310A00026194

APPROVED
AND
FILED**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

10 NOV 10 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

THE BRACKENWOOD COVE CORPORATION

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

619 Brackenwood Cove, Palm Beach Garden, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Bows - Director
619 Brackenwood
Cove, Palm Beach
Garden FL 33418**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Robert Bows
619 Brackenwood Cove, Palm Beach Garden, FL 33418**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Stephanie Wright
C/O Blumberg Excelsior
62 White Street New York, NY 10013

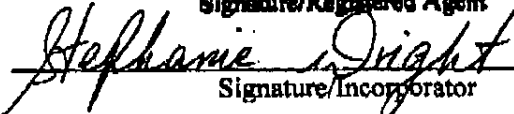
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-10-2010

Date



Signature/Incorporator

11-10-2010

Date