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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 03 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BRIAN WESTFALL ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **BRIAN WESTFALL ENTERPRISES, INC.**
 C/O BRIAN WESTFALL- Registered Agent & Incorporator
 15815 SE HWY 42
 WEIRSDALE, FL 32195

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: BRIAN WESTFALL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15815 SE HWY 42 WEIRSDALE, FL 32195

The mailing address for all legal correspondence is: 15815 SE HWY 42 WEIRSDALE, FL 32195

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRIAN WESTFALL
15815 SE HWY 42
WEIRSDALE, FL 32195

CRISTINA WESTFALL
15815 SE HWY 42
WEIRSDALE, FL 32195

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
BRIAN WESTFALL 15815 SE HWY 42 WEIRSDALE, FL 32195

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

BRIAN WESTFALL located at: 15815 SE HWY 42 WEIRSDALE, FL 32195

Having been named as registered agent to accept service 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) BRIAN WESTFALL- Registered Agent

11-29-10
Date


(SIGNATURE) BRIAN WESTFALL- Incorporator

11-29-10
Date

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TALLAHASSEE, FLORIDA