

**Electronic Articles of Incorporation
For**

P11000032905
FILED
April 04, 2011
Sec. Of State
tburch

BROOKS RAIL SAFETY CONSULTANTS CORP.

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:

BROOKS RAIL SAFETY CONSULTANTS CORP.

Article II

The principal place of business address:

12013 MICHAELSON COURT
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:

12013 MICHAELSON COURT
JACKSONVILLE, FL. US 32223

Article III

The purpose for which this corporation is organized is:

RAILROAD SAFETY AND TRAINING TO ENHANCE SAFETY.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOHN BROOKS
12013 MICHAELSON COURT
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: JOHN BROOKS

Article VI

The name and address of the incorporator is:

JOHN W. BROOKS
12013 MICHAELSON COURT

JACKSONVILLE FL, 32223

Electronic Signature of Incorporator: JOHN W. BROOKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
JOHN BROOKS
12013 MICHAELSON COURT
JACKSONVILLE, FL. 32223 US

Title: D
JOHN BROOKS
12013 MICHAELSON COURT
JACKSONVILLE, FL. 32223 US

Title: D
MICHELE MAUGER
5442 ORCAHRD LAKE DRIVE
JACKSONVILLE, FL. 32258 US

Article VIII

The effective date for this corporation shall be:

07/01/2011