

**Electronic Articles of Incorporation
For**

P11000074719
FILED
August 22, 2011
Sec. Of State
bmcknight

BRIAN KEITH WATERHOUSE 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:

BRIAN KEITH WATERHOUSE INC.

Article II

The principal place of business address:

104 50TH AVE TERRACE WEST
BRADENTON, FL. US 34207

The mailing address of the corporation is:

104 50TH AVE TERRACE WEST
BRADENTON, FL. US 34207

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:

1,000 SHARES OF COMMON STOCK

Article V

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

BRIAN K WATERHOUSE
104 50TH AVE TERRACE WEST
BRADENTON, FL. 34207

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

Registered Agent Signature: BRIAN KEITH WATERHOUSE

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Article VI

The name and address of the incorporator is:

BRIAN KEITH WATERHOUSE
104 50TH AVE TERRACE WEST

BRADENTON, FL 34207

Electronic Signature of Incorporator: BRIAN KEITH WATERHOUSE

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: D/P
BRIAN K WATERHOUSE
104 50TH AVE TERRACE WEST
BRADENTON, FL. 34207 US

Title: T/S
BRIAN K WATERHOUSE
104 50TH AVE TERRACE WEST
BRADENTON, FL. 34207 US