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

: THE TAX MAN, INC.

Account Number: I19990000042

: (561)799-3810

Phone Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION THE BREINER GROUP, INC

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

THE BREINER GROUP, INC

ARTICLE I

NAME

The name of this corporation is THE BREINER GROUP, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is

246 Eagleton Lakes Blvd, Palm Beach Gardens, FL 33418, and the name of the initial registered agent at this address is Nanette Lawrenson.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Nanette Lawrenson

246 Eagleton Lakes Blvd Palm Beach Gardens, FL 33418

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Nanette Lawrenson

246 Eagleton Lakes Blvd Palm Beach Gardens, FL 33418

<u>OFFICERS</u>

President

Nanette Lawrenson

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th Day of March, 2012.

vanette Lawrenson

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Nanette Lawrenson personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 16th Day of March, 2012.

{SEAL}

Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THE BREINER GROUP, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm Beach Gardens, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED Nanette Lawrenson, AT 246 Eagleton Lakes
Blvd, CITY OF Palm Beach Gardens, STATE OF FLORIDA AS ITS AGENT TO ACCEPT

PROCESS WITHIN FLORIDA.

SIGNED March 16 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Nanette Lawrenson

Resident Agent

DATE March 16 2012