

**Electronic Articles of Incorporation
For**

P13000019293
FILED
February 28, 2013
Sec. Of State
mdickey

BROOKESHIRE HOLDING CO.

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:

BROOKESHIRE HOLDING CO.

Article II

The principal place of business address:

1607 HEARTHVIEW LN
SEFFNER, FL. 33584

The mailing address of the corporation is:

P O BOX 7820
TAMPA, FL. 33673

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:

1000

Article V

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

MICHAEL C FLOYD
1607 HEARTHVIEW LN
SEFFNER, FL. 33584

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

Registered Agent Signature: MICHAEL C FLOYD

P13000019293
FILED
February 28, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

MICHAEL C. FLOYD
1607 HEARTHVIEW LN

SEFFNER, FL 33584

Electronic Signature of Incorporator: MICHAEL C FLOYD

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
MICHAEL C FLOYD
1607 HEARTHVIEW LN
SEFFNER, FL. 33584