

*Law Office of
Caruso & Scropan, P.A.*

JOE TEAGUE CARUSO
FLORIDA BAR BOARD
CERTIFIED CIVIL TRIAL LAWYER

NICOLE CARUSO BETHOPIAN

HOWARD M. BWERIDLOW
FLORIDA BAR BOARD
CERTIFIED CRIMINAL TRIAL LAWYER

OF COUNSEL
JAMES EDWARD MOORE

OLDE BUILDING
800 EAST MERUITT ISLAND CAUSEWAY
SUITE 200
PORT OFFICE BOX 841271
MERUITT ISLAND, FLORIDA 32964-1271

407/483-3880

FAX MACHINE NUMBER
407/483-0112
407/483-3888

February 23, 1995

PA 5000 16978

Secretary of State
Bureau of Corporate Records
Post Office Box 1627
Tallahassee, FL 32314

7000001416487
02/27/95- 01008-012
***122.50 ***122.50

Re: BRH, INC.

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation;
2. Registered agent certificate; and
3. Our trust account check in the amount of \$122.50.

Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	\$ 52.50
Registered agent fee	\$ 35.00
	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope provided herewith.

Best personal regards,

[Signature]
Joe Teague Caruso

JTC/sc



RECEIVED
FEB 24 1995
CLERK

ARTICLES OF INCORPORATION
OF

BRH, INC.

Article I - Name

The name of this corporation is BRH, INC.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$5.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 255 3rd St., NW, Winter Haven, Florida 33881.

The name of the initial registered agent of this corporation at that address is Joe Teague Caruso, Esq.

Article VII Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Joe Teague Caruso, Esq., 800 E. Merritt Island Cswy., Suite 200, Merritt Island, Florida 32952.

Article VIII - Incorporator

The name and address of the person signing these articles is: Joe Teague Caruso, Esq., 800 E. Merritt Island Cswy., Suite 200, Merritt Island, Florida 32952.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

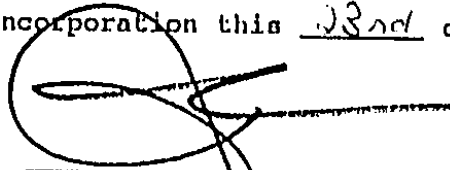
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23rd day of February, 1995.



Joe Teague Caruso, Esq.
Subscriber

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on the 23rd day of February, 1995 by Joe Teague Caruso, Esq.



Notary Public (SEAL)
My commission expires:



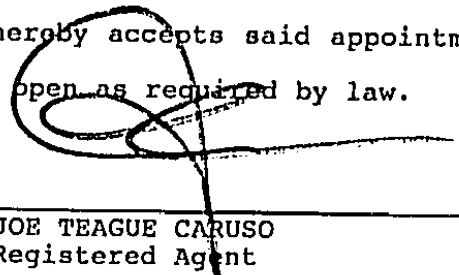
REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

NAME OF CORPORATION: BRH, INC.
REGISTERED AGENT'S NAME: JOE TEAGUE CARUSO, ESQ.
PRINCIPAL STREET ADDRESS 255 3RD ST., NW
OF CORPORATION: WINTER HAVEN, FLORIDA 33881

By 
JOE TEAGUE CARUSO

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.


JOE TEAGUE CARUSO
Registered Agent