

P95000072027

James F. Ronspius
3505 Tarpon Woods Blvd., Suite N-404
Palm Harbor, Florida 34685

August 16, 1995

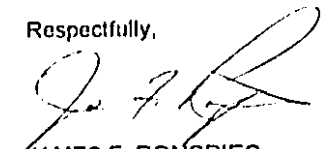
SECRETARY OF STATE - FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation of
BRENNY, INC.

Also enclosed please find one check made payable to the Secretary of State of Florida
in the amount of \$122.50, which includes the statutory filing fee. Your assistance in
establishing this corporation is appreciated.

Respectfully,


JAMES F. RONSPIES
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRENNU, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is BRENNU, INC. The principal office of the corporation is 2501 Frisco Drive, Clearwater, Florida 34621.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 3505 Tarpon Woods Boulevard, Suite N-404, Palm Harbor, Florida 34685 and the name of its initial registered agent at such address is James F. Ronspies.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

James F. Ronspies
3505 Tarpon Woods Blvd., Suite N-404
Palm Harbor, Florida 34685

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

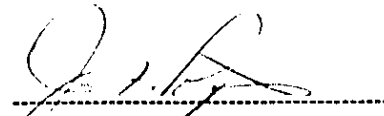
ARTICLE NINE

The name and address and telephone number of the incorporator is:

James F. Ronspies
3505 Tarpon Woods Blvd., Suite N-404
Palm Harbor, Florida 34685
(813) 441-1122

ARTICLE TEN

The powers of the incorporator ceases upon filing of the Articles of Incorporation.



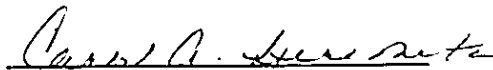
James F. Ronspies
3505 Tarpon Woods Blvd., Suite N-404
Palm Harbor, Florida 34685
(813) 441-1122
Incorporator

STATE OF FLORIDA

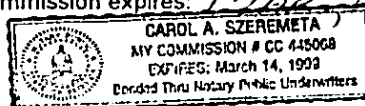
County of PINELLAS

Before me, a notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES F. RONSPIES, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of September, 1995.



My commission expires: March 14, 1999



CERTIFICATE OF REGISTERED AGENT
OF
BRENNY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above named corporation, desiring to organize under the laws of the
State of Florida with its registered office as indicated in the Articles of

Incorporation at 3505 Tarpon Woods Blvd., Suite N 404
Palm Harbor, Florida 34685

has named James F. Ronspies located at the aforesaid address as Registered
Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


JAMES F. RONSPIES

Date: August 16, 1995