

Charter Number Only

2-1-96 P96000011738

Requester's Name Gary Edwards
Address 20801 Biscayne Blvd #429
Aventura, FL 33180
City State ZIP Phone

947-2121

4000001705414
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*****70.00 *****70.00

CORPORATION(S) NAME

Tyco, Inc.
BRITCO, INC.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

RECEIVED
98 FEB -5 AM 11:37
DIVISION OF CORPORATION



EMPIRE Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2-7-96
TR

26-2655
502
\$ 096A-5344



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1986

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: TYCO, INC.
Ref. Number: W96000002655

We have received your document for TYCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00004917

ARTICLES OF INCORPORATION

BRITTCO, INC.

ARTICLE I-NAME

The name of this Corporation shall be BRITTCO, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 689 N.E. 122nd Street, #2E, North Miami, Florida 33161, and the name of the initial registered agent at that address is DAVID BENNETT.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

DAVID BENNETT
689 N.E. 122nd Street
North Miami, Florida 33161

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FEB - 7 1967
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

DAVID BENNETT
689 N.E. 122nd Street
North Miami, Florida 33161

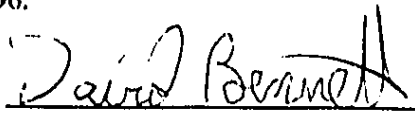
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29 day of January, 1996.



DAVID BENNETT
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally came and appeared DAVID BENNETT known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 29 day of January, 1996.



NOTARY PUBLIC
STATE OF FLORIDA

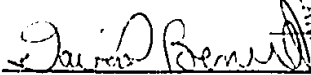
JOHN E. O'DONNELL
Notary Public, State of Florida
My Comm. expires Mar 10, 1998
No. CC354490

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BRIPTCO, Inc desiring to organize under the laws of the State of Florida, with its principal place of business at 689 N.E. 122nd Street, North Miami, Florida 33161 has named DAVID BENNETT, located at 689 N.E. 122nd Street, North Miami, Florida 33161 as its agent to accept service of process within Florida.

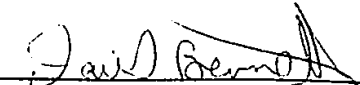
Dated: 11-29/96



DAVID BENNETT
Incorporator

SECRET
TALLAHASSEE
STATE OF FLORIDA
NOTED - 7
NOV 17 1996

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.



DAVID BENNETT
Incorporator