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ro: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: BRAKTON CORP.

AUDIT NUMBER...... H97000004942

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0 CERT. COPIES.....0

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## ARTICLES OF INCORPORATION OF BRAXTON CORP.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is BRAXTON CORP.

(the "Corporation").

SECOND:

The principal office address and mailing address of the Corporation is

14723 Cumberland Drive, Bldg B-030, Delray Beach, FL 33446.

THIRD:

The Corporation is authorized to issue 1,000 shares of common stock

par value \$.001 per share.

FOURTH:

The street address of the initial registered office of the Corporation is:

14723 Cumberland Drive, Bidg B-030, Delray Beach, FL 33446,

and the registered agent at that address is Debra Denton.

FIFTH:

The name and address of the incorporator of the Corporation is:

Debra Denton, 14723 Cumberland Drive, Bldg B-030, Delray Beach,

FL 33446

SIXTH:

The Corporation is organized for the purpose of transacting any and all

lawful activities or business for which corporations maybe formed under

Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have one director initially and the number of

directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of

the initial director of the Corporation is:

Debra Denton

14723 Cumberland Drive, Bldg B-030

Delray Beach, FL 33446

Prepared by: Cory B. Nam, Esq. 1801 Clint Moore Road Suits 100 Boos Raton, FL 33487 (561) 998-8884 FL Bar No. 0003946

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EIGHTH:

The corporation expressly elects not to be governed by Section 607.0901 of the Piorida Business Corporation Act, as amonded from time to time,

relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section

607.0902 of the Florida Business Corporation Act, as amended from

time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on

upon the filing of the Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1997.

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## **ACCEPTANCE OF APPOINTMENT**

OF

## REGISTERED AGENT



I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Debra Denton

Dated: 3 25

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