

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JIM SIERRA & ASSOCIATES
CONTACT: JIM SIERRA
PHONE: (305)271-7310

ACCT#: 110677000356

FAX #: (305)271-4422

NAME: BRITTON'S MANAGEMENT SERVICES, INC.

AUDIT NUMBER.....H98000007724

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

F. CHESLER

APR 24 1998.

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ARTICLES OF INCORPORATION

- OF -

BRITTON'S MANAGEMENT SERVICES, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BRITTON'S MANAGEMENT SERVICES, INC.

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ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL (305) 271-7310
FAX (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

20037 NE 2ND PL
N .MIAMI, FL 33179

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

DEBORAH A. BRITTON

20037 NE 2ND PL
N. MIAMI, FL 33179

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

DEBORAH A. BRITTON

20037 NE 2ND PL
N. MIAMI, FL 33179

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned DEBORAH A. BRITTON, being natural person(s), competent to contract, have here unto set his/their hands and seal this 22 April, 1998.

Deborah A. Britton
DEBORAH A. BRITTON

H98000007724

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422


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STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DEBORAH A. BRITTON, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22 April, 1998


JIM SIERRA
JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My commission expires:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: BRITTON'S MANAGEMENT SERVICES, INC.

WITH ITS PLACE OF BUSINESS AT 20037 NE 2ND PL N MIAMI, FL 33179

HAS NAMED DEBORAH A. BRITTON
(Name of registered Agent)

LOCATED AT 20037 NE 2ND PL N MIAMI, FL 33179

(When designating the address of business, P.O. Box address are not acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Deborah A. Britton
(Corporate Officer)

TITLE President

DATE April 22, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Deborah A. Britton
(Registered Agent)

DATE April 22, 1998

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