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AFFIDAVIT OF PUBLICATION

for Arizona Corporation Commission

PARKER PIONEER

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STATE OF ARIZONA
COUNTY OF LA PAZ

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

I, Jamie Sida, am authorized by the publisher as agent to make this affidavit of publication.
Under oath, I state that the following is true and correct.

The Parker Pioneer is a newspaper which is published [check one of the following]
daily___, weekly X, bi-weekly___ is of general circulation and is in compliance with Arizona
Revised Statutes §§ 10-140.34 & 39-201.A & B.

The notice has been published three (3) consecutive times in the newspaper listed above.

DATES OF PUBLICATION:

- 1) October 12, 2005
- 2) October 19, 2005
- 3) October 26, 2005

THE NAME OF THE CORPORATION: Brenn Co, Inc

CORPORATE FILE NUMBER: 1227733-0

TYPE OF DOCUMENT: Articles of Incorporation

AUTHORIZED SIGNATURE: Jamie Sida

TITLE: Authorized Agent

SUBSCRIBED AND SWORN TO BEFORE

27th DAY OF October, 2005.

NOTARY SIGNATURE: Sandra Logalbo

ARTICLES OF INCORPORATION

(An Arizona Business Corporation)

1. Name. The name of the Corporation is BRENN CO, INC.
2. Initial Business. The Corporation initially intends to conduct the business of Residential Construction and product development
3. Authorized Capital. The Corporation shall have authority to issue one million shares of Common Stock.
4. Known Place of Business. (In Arizona) The street address of the known place of business of the Corporation is: 38500 Ave. 41 E. Bouse, AZ 85325
5. Statutory Agent. (In Arizona) The name and address of the statutory agent of the Corporation is: Dorothy McAllister 38500 Ave. 41 E. P.O. Box 699 Bouse, AZ 85325-0699
6. Board of Directors. The initial board of directors shall consist of 2 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of shareholders or until his(her)(their) successor(s) is(are) elected and qualifies is(are): John Vernon Kiser 19386 Lambeth Ct. Riverside, CA 92508-8217
7. Incorporators. The name(s) and address(es) of the incorporator(s) is (are): John Vernon Kiser 19386 Lambeth Ct. Riverside, CA 92508-8217
8. Indemnification. All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.
9. Indemnification of Officers, Directors, Employees and Agents. The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in

