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FILED

February 01, 2002

03 MAR -1 AM 9: 34

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500005031205  
-03/01/02--01032--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

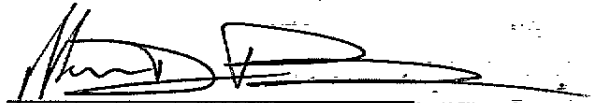
RE: BARRAN'S INC

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF  
\$78.75

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,



MOSES D BARRAN

BARRAN'S INC.

MAILING ADDRESS OF CORPORATION:

BARRAN'S INC  
331 SE 4<sup>TH</sup> STREET  
DEERFIELD BEACH FL 33441

CB3-7

ARTICLES OF INCORPORATION  
OF  
BARRAN'S INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION SHALL BE **BARRAN'S INC.**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS (\$1000.00)

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS **331 SE 4<sup>TH</sup> STREET DEERFIELD BEACH FL, 33441** AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS **MOSES D BARRAN.**

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

**MOSES D BARRAN**                      **331 SE 4<sup>TH</sup> ST**  
**DEERFIELD BEACH FL 33441**

THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS **331 SE 4<sup>TH</sup> STREET DEERFIELD BEACH FL 33441.**

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 1ST DAY OF FEBRUARY 2002.



**MOSES D BARRAN, INCORPORATOR**

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUES SECTIONS 48.091 AND 607.0501, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN  
THE ARTICLES OF INCORPORATION

AT

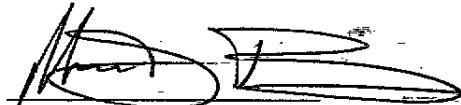
331 SE 4<sup>TH</sup> STREET  
DEERFIELD BEACH FL 33441

HAS NAMED **MOSES D BARRAN**

LOCATED AT THE AFFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE IN PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE  
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS  
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA  
LAW IN KEEPING OPEN SAID OFFICE.



REGISTERED AGENT