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FLORIDA PROFIT CORPORATION OR P.A.

BARBARA S. PARRETT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

LAZARUS CORPORATION FAX: 30522014 H 0 3 0 0 0 1 0 0 1-1 6

ARTICLES OF INCORPORATION

OF

BARBARA S. PARRETT CORPORATION

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE

The name of the corporation shall be: BARBARA S. PARRETT CORPORATION

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLEIV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).

Florida Ber No.: 511587

1111 Kane Concourse, Suite 605 Bay Harbor Islands, Florida 33154

(305) 868-0304

ARTICLE Y

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 1051 NE 86th Street, Miami, FL 33138.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Pamela Ann Parrett Rabin 1051 NE 86th Street Mimui, Florida 33138

ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

PRESIDENT/ SECRETARY/VICE PRESIDENT:

Pamela Ann Parrett Rabin 1051 NE 86th Street Miami, Florida 33138

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLEX

The name and address of the initial incorporator is as follows:

Pamela Ann Parrett Rabin 1051 NE 86th Street Miami, Florida 33138

ARTICLE XI

The designated registered agent for this corporation is Pamela Ann Parrett Rabin whose address is as follows:

Pamela Ann Parrett Rabin 1051 NE 86th Street Miami, Florida 33138

ARTICLE XU

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any

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provisions which are required or parmitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for BARBARA S. PARRETT CORPORATION this 21 Cd

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this 310 day of March, 2003, personally appeared Pamela Ann Parrett Rabin, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for BARBARA S. PARRETT CORPORATION and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 21 Co

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; BARBARA S. PARRETT CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1051 NE 86TH STREET, MIAMI, FLORIDA 33138, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING PAMELA ANN PARRETT RABIN, 1051 NE 86TH STREET, MIAMI, FLORIDA 33138. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DUTIES.

GISTERED AGENT

PAMELA ANN PARRETT RABIN

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