

**Electronic Articles of Incorporation
For**

P04000157168
FILED
November 18, 2004
Sec. Of State
cblalock

BARILLA REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARILLA REAL ESTATE, INC.

Article II

The principal place of business address:

P.O. BOX 21223
WEST PALM BEACH,, FL. 33416

The mailing address of the corporation is:

P.O. BOX 21223
WEST PALM BEACH,, FL. 33416

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

C & E FINANCIAL SERVICES, INC.
5446 OAKBRANCH DRIVE
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C & E FINANCIAL SERVICES, INC.

Article VI

The name and address of the incorporator is:

RALPH BARILLA JR.
P.O. BOX 21223
WEST PALM BEACH, FL 33416

Incorporator Signature: RALPH BARILL JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RALPH BARILLA JR.
P.O. BOX 21223
WEST PALM BEACH, FL. 33463

Article VIII

The effective date for this corporation shall be:

11/17/2004