

Handwritten: 990002914549-8

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002914549-8

-06/24/99--01079--019

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARBARA TRADING, CORP.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

FILED
 99 JUN 24 PM 1:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 RECEIVED
 99 JUN 24 11:26
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BARBARA TRADING, CORP.

at 6731 N.E. 4th. Avenue, Miami, Florida 33138.

ARTICLE I

The name of the Corporation is: BARBARA TRADING CORP

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

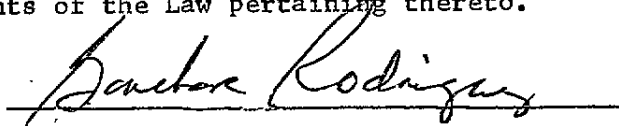
All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Barbara Rodriguez
INITIAL REGISTERED OFFICE: 6731 N.E. 4th. Avenue
Miami, Florida 33138

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII


The name and addresses of the members of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Rodriguez	6731 N.E. 4th. Ave. Miami, Fla. 33138

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barbara Rodriguez	6731 N.E. 4th. Ave. Miami, Fla. 33138



STATE OF FLORIDA)
)SS
COUNTY OF DADE)

ACKNOWLEDGMENT

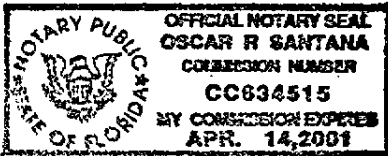
Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

*****BARBARA RODRIGUEZ, ***** known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 17th day of June, 1999.

Oscar R. Santana

Notary Public,
State of Florida at Large.



My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA