

700000076173

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000042197 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BARJAM INVESTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:13

Aug 11 2000 4:48 PM

305 541 3770 P.01/03

EMPIRE CORP

AUG-10-2000 17:09

B. McKnight AUG 11 2000

(13)

H00000042197
ARTICLES OF INCORPORATION
OF
BARJAM INVESTMENT, INC.

The undersigned incorporator has executed the following document for the purpose of forming a corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

Article I- Corporate Name

The name of the corporation shall be:

BARJAM INVESTMENT, INC.

Article II- Principal Office

The principal place of business and mailing address of this corporation is:

13243 NW 8th Street
Pembroke Pines, FL 33028

Article III- Shares

Unless modified by these Articles, this corporation shall have only one class of stock. The number of shares that this Corporation shall have authority to issue is:

One hundred (100) shares having a par value of one dollar (\$1.00) per share. The consideration to be paid for each stock shall be fixed by the Board of Directors.

Article IV- Business Purpose

To do, transact and perform, any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any country in the world.

Article V- Board of Directors

The corporation shall maintain a Board of Directors. The number of directors shall be as established by the BY LAWS of this

Roundtree & Payne, P.A.
347 Northwest Ninth Avenue, Suite 9
Fort Lauderdale, Florida 33311
614 522-8474 Telephone

H00000042197

P.02/03

305 541 3770

EMPIRE CORP

AUG-10-2002 17:09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:13

H00000042197

corporation. The initial Board of Directors shall consist of five people, whose names and addresses are:

Curtis Wilkinson, President
13243 NW 8th Street
Pembroke Pines, FL 33028

Wesley DePass, Treasurer
13243 NW 8th Street
Pembroke Pines, FL 33028

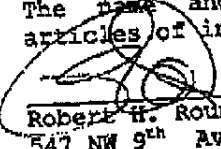
Nigel DePass, Vice-President
13243 NW 8th Street
Pembroke Pines, FL 33028

Lorna Aris, Board Member
13243 NW 8th Street
Pembroke Pines, FL 33028

Alcia Wilkinson, Secretary
13243 NW 8th Street
Pembroke Pines, FL 33028

Article VI- Incorporator

The name and address of the incorporator executing these articles of incorporation is:

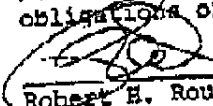

Robert H. Roundtree II, Esq.
547 NW 9th Avenue, Suite 9
Ft. Lauderdale, FL 33311

Article VII- Designation and Acceptance of Registered Agent

The name and address of the initial registered agent is:

Robert H. Roundtree II, Esq.
Roundtree & Peyton, P.A.
547 NW 9th Avenue, Suite 9
Fort Lauderdale, FL 33311

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert H. Roundtree II, Esq.

Roundtree & Peyton, P.A.
547 Northwest Ninth Avenue, Suite 9
Fort Lauderdale, Florida 33311
004.622.8474 Telephone

H00000042197

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:13