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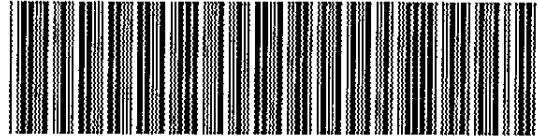
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*Bagdes & Bagdes*

*Attorneys at Law*

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407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

386-258-7171  
Fax 386-258-7441

September 23, 2003

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: BARTH & BARTH, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

*FB*

Fabian Bagdes

Enclosures

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ARTICLES OF INCORPORATION  
OF  
BARTH & BARTH, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BARTH & BARTH, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to provide real property management services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2543 Cross Country Drive, Daytona Beach, Florida 32128. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 2543 Cross Country Drive, Daytona Beach, Florida 32128, and the name of the initial registered agent at such address is Herbert Barth.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of the following members:

Herbert Barth	2543 Cross Country Drive Daytona Beach, FL 32128
Evelyn Barth	2543 Cross Country Drive Daytona Beach, FL 32128
Mark D. Barth	100 Baker Court Island Park, NY 11558
Gwenllian Silva	100 Baker Court Island Park, NY 11558

ARTICLE NINE  
INCORPORATORS

The names and addresses of the incorporator are:

Herbert Barth	2543 Cross Country Drive Daytona Beach, FL 32128
Evelyn Barth	2543 Cross Country Drive Daytona Beach, FL 32128

ARTICLE TEN  
OFFICERS

The officers of the corporation shall be:

Herbert Barth President	2543 Cross Country Drive Daytona Beach, FL 32128
Mark D. Barth Vice President	100 Baker Court Island Park, NY 11558
Gwenllian Silva Treasurer	100 Baker Court Island Park, NY 11558
Evelyn Barth Secretary	2543 Cross Country Drive Daytona Beach, FL 32128

ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

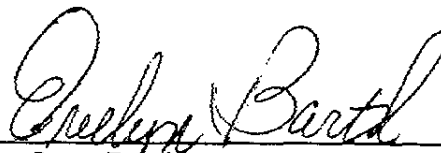
The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 23<sup>rd</sup> day of September, 2003.

  
Herbert Barth

  
Evelyn Barth

STATE OF FLORIDA  
COUNTY OF VOLUSIA

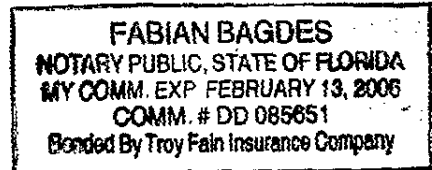
On this 23<sup>rd</sup> day of September, 2003, before me, the undersigned authority, appeared: HERBERT BARTH, who is personally known to me or who has produced \_\_\_\_\_ as identification; and, EVELYN BARTH, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

BARTH & BARTH, INC., a corporation organizing under the laws of  
the State of Florida, with its principal office at 2543 Cross County  
Drive, in the City of Daytona Beach, County of Volusia, in the State  
of Florida, has named Herbert Barth, who is located at 2543 Cross  
County Drive, Daytona Beach, Florida 32128, as its registered agent  
to accept service of process within the State.

DIRECTOR:

ADDRESS:

Herbert Barth

2543 Cross Country Drive  
Daytona Beach, FL 32128

Evelyn Barth

2543 Cross Country Drive  
Daytona Beach, FL 32128

Mark D. Barth

100 Baker Court  
Island Park, NY 11558

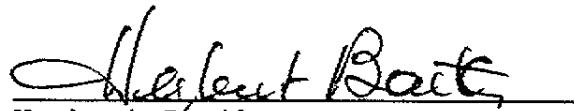
Gwenllian Silva

100 Baker Court  
Island Park, NY 11558

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep  
office open during prescribed hours; to post my name (and the names  
of any other officers of said corporation authorized to accept service  
of process at the above Florida designated address) in some conspicu-  
ous place as required by law.

  
Herbert Barth