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ACCOUNT NO. : 072100000032

REFERENCE : 858100 7227340

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 10, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 858100-005

CUSTOMER NO: 7227340

CUSTOMER: Ms. Barbara Saul  
Barbara Saul

6905 Nw 76th Drive

Tamarac, FL 33321

DOMESTIC FILING

NAME: BARBIE'S ARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

100003420361--1  
-10/10/00--01013--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 10 PM 1:59

RECEIVED  
00 OCT 10 AM 10:11  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
BARBIE'S ARK, INC.**

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
00 OCT 10 PM 1:59

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:**

The name of this Corporation is:       BARBIE'S ARK, INC.

**ARTICLE II. NATURE OF BUSINESS:**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

**ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist perpetually from the date of the filing of these Articles.

**ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

6905 NW 76TH DRIVE  
TAMARAC, FLORIDA 33321

The name of the initial resident agent of this corporation at that address is:

BARBARA SAUL

The street address of the principal place of business shall be:

6905 NW 76TH DRIVE  
TAMARAC, FLORIDA 33321

**ARTICLE VII. DIRECTORS:**

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

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00 OCT 10 PM 1:59

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the members of the first Board of Directors are:

BARBARA SAUL  
6905 NW 76TH DRIVE  
TAMARAC, FLORIDA 33321

RICHARD HARRIS  
7971 NW 89<sup>TH</sup> LANE  
TAMARAC, FLORIDA 33321

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

BARBARA SAUL  
6905 NW 76TH DRIVE  
TAMARAC, FLORIDA 33321

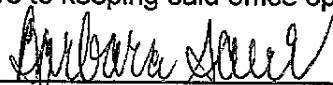
**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 6th day of October, 2000.



BARBARA SAUL

**ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



BARBARA SAUL