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FILED
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/19/01--01123--006
*****78.75 *****78.75

SUBJECT: Barry's Bundle of Bucks INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75. All future correspondence including annual reports should be directed to the corporate office in care of Barry Czubak, 3670 N. Atlantic Ave., Cocoa Beach, FL 32931

Thank-you



FROM: Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Florida 32952
Phone: (321) 453-3880

ARTICLES OF INCORPORATION

OF

BARRY'S BUNDLE OF BUCKS INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BARRY'S BUNDLE OF BUCKS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3670 N. Atlantic Ave
Cocoa Beach, Florida 32931

ARTICLE III CAPITAL STOCK

The number of shares of stock that his corporation is authorized to have outstanding at any one time is 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

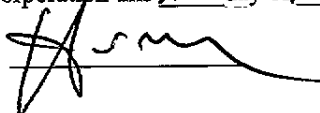
Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Fl. 32952

ARTICLE V INCORPORATOR(s)

The name and street address of the incorporator to these Articles of Incorporation is:

Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Fl. 32952

The undersigned has executed these Articles of Incorporation this 16 day of February, 2001.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office\registered agent, in the state of Florida.

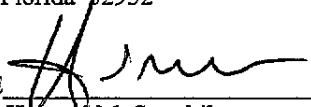
1. The name of the corporation is:

Barry's Bundle of Bucks Inc.

2. The name and address of the registered agent and office is:

Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Florida 32952

SIGNATURE


Howard M. Swerbilow

TITLE

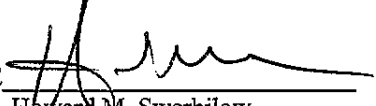
incorp

DATE

2-16-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE


Howard M. Swerbilow

DATE

2-16-01

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