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TRANSMITTAL LETTER

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

900004530849--2
-08/13/01--01058--019
*****70.00 *****70.00

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Baratta Realty International, Inc.
— 18 S.E. 4th Street
Boca Raton, Florida 33432

If you need to
reach me, please
call me at any
time at (561)
416-5736.

01 AUG 20 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W
8/20

1001-14211



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

BARATTA REALTY INTERNATIONAL, INC.
18 SE 4TH STREET
BOCA RATON, FL 33432

SUBJECT: BARATTA REALTY INTERNATIONAL, INC.
Ref. Number: W01000014211

We have received your document for BARATTA REALTY INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 301A00037567



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

BARATTA REALTY INTERNATIONAL, INC.
18 SE 4TH STREET
BOCA RATON, FL 33432

SUBJECT: BARATTA REALTY INTERNATIONAL, INC.
Ref. Number: W01000014211

We have received your document for BARATTA REALTY INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00046371

ARTICLES OF INCORPORATION
OF
BARATTA REALTY INTERNATIONAL, INC.

FILED
01 AUG 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be BARATTA REALTY INTERNATIONAL, INC., whose address is 18 S.E. 4th Street, Boca Raton, Florida.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The shares of stock authorized shall be divided into two classes of common stock designated as voting and non-voting, each class having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PATRICK A. BARATTA
18 S.E. 4th Street
Boca Raton, Florida 33432

ARTICLE V

INITIAL DIRECTORS

The name and post office address of the first member of the first Board of Directors is:

PATRICK A. BARATTA 18 S.E. 4th Street
Boca Raton, Florida 33432

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
PATRICK A. BARATTA	18 S.E. 4th Street Boca Raton, Florida 33432

ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE VIX
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

THE UNDERSIGNED INCORPORATOR, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

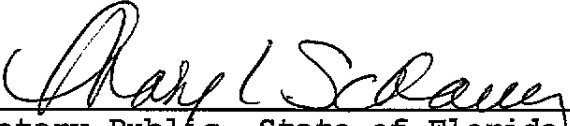


PATRICK A. BARATTA


STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared PATRICK A. BARATTA, to me well known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, this 18 day of June, 2001.


Notary Public, State of Florida

My Commission Expires:

 Mary L. Schauer
MY COMMISSION # DD020340 EXPIRES
April 24, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First, that BARATTA REALTY INTERNATIONAL, INC. desiring to organize
under the laws of the state of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, State of Florida has named PATRICK A.
BARATTA located at 18 S.E. 4th Street, Boca Raton, Florida 33432,
County of Palm Beach, State of Florida as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 
PATRICK A. BARATTA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA