Division of Corporations

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Florida Department of State

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

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Division of Corporations

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01 NOV 26 AM 9: 04

FLORIDA PROFIT CORPORATION OR P.A.

BARSON PECHNOLOGIES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

W-26700

ARTICLES OF INCORPORATION

FOR

BARSON TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

<u>ARTICLE 1 - NAME</u>

The name of the Corporation shall be Barson Technologies, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1401 N.W. 108 Avenue suite 282 Plantation, FL 33322.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Jorge E. Escobar 6209 W. Commercial Blvd. Suite 7 Ft. Lauderdale, FL 33319

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Michael J. Everson

Vice-President:

Rafael Bardi

Secretary:

Michael J. Everson

Treasurer:

Michael J. Everson

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Michael J. Everson

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation 1401 N.W. 108 Avenue Suite 282 Plantation, FL 33322. The registered agent of this Corporation is lorge E. Escobar.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and scal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 20th, 2001.

Jorge E. Escobar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Jorge E. Bscobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Jorge E. Escobar

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