CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(250) 224-8870 • <u>1-80</u>0-342-8062 • Fax (850) 222-1222

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SECRLIARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BARACK PENSIONS, INC.

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is Barack Pensions, Inc.

ARTICLE II

The address of the initial registered offices of the corporation shall be 3075 Flagler Avenue, #13, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Jerilyn Barack, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is 3075 Flagler Avenue, #13, Key West, FL 33040 and the principal office of the corporation is 3075 Flagler Avenue, #13, Key West, FL 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

Jerilyn Barack 3075 Flagler Avenue, #13 Key West, FL 33040

ARTICLE VII

The period of duration of the corporation is perpetual.	
IN WITNESS WHEREOF, I set my signature this day of March, 2002.	
Jerilyn Barack Incorporator	
STATE OF FLORIDA:	
COUNTY OF MONROE	
I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify that JERILYN BARACK, who is personally known to me or who produced	
, as identification, and whose name is signed to the foregoing	
Articles of Incorporation has acknowledged the same before me. Given under my hand and seal this	
Given under my hand and seal this day of March, 2002.	
Printed Name of Notary My Commission Expires:	

CONSENT OF REGISTERED AGENT

I hereby certify that I, Jerilyn Barack, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 3075 Flagler Avenue, #13, Key West, FL 33040 as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this

day of March, 2002.

ERILYN BARACK Registered Agent

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SECRETARY OF STATE