

PO 2000051598

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May 2, 2002

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

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*****78.75 *****78.75

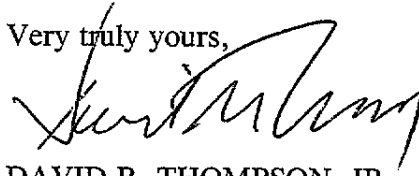
RE: BARAH INVESTMENT COP.

Enclosed herewith please find my trust account check in the amount of \$78.75.

Please issue a certified copy of the Certificate of Good Standing for the above referenced corporation.

Thank you for your assistance in this matter.

Very truly yours,



DAVID R. THOMPSON, JR.

DRT/bt

FILED
02 MAY -6 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/9/02

ARTICLES OF INCORPORATION

OF

BARAH INVESTMENT CORP.

FILED
02 MAY -6 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **BARAH Investment Corp.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The 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 IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be BYRON HARRIOTT. The initial street address of the principal office of the corporation in the State of Florida will be 1651 N.W. 59th Way, Sunrise, Florida 33313. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The registered agent herein states that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors are:

Byron Harriott, President
1651 N.W. 59th Way
Sunrise, Florida 33313

Rhodine Harriott
1651 N.W. 59th Way
Sunrise, Florida 33313

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is BYRON HARRIOTT, 1651 N.W. 59th Way, Sunrise, Florida 33313.

ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of

Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

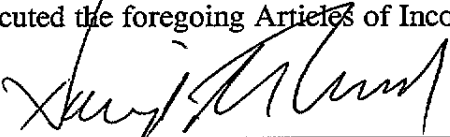
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and accepts appointment as Registered Agent this 1st day of May, 2002.


BYRON HARRIOTT
Incorporator and Registered Agent

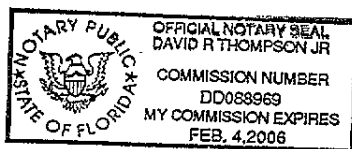
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared BYRON HARRIOTT, who is personally known to me, and known to me to be the person who executed the foregoing Articles of Incorporation.

DATED this 1st day of May, 2002.


Notary Public, State of Florida

My commission expires:



FILED
02 MAY -6 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA