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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Barcone Costas Investment Managment Co.

Certificate of Status	0
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5-30-02
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FAX AUDIT #

7020001451291**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Barcone Costas Investment Management Co.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
1600 SE 15th Street, Suite #512, Fort Lauderdale, Florida 33316.

The mailing address shall be:

2825 NE 33rd Avenue #104, Fort Lauderdale, Florida 33308**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

James Xilas, 2825 NE 33rd Avenue #104, Fort Lauderdale, Florida 33308

Barry Cohen, 1600 SE 15th Street #512, Fort Lauderdale, Florida 33316

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: James G. Xilas, 2825 NE 33rd Avenue #104, Fort Lauderdale, Florida 33308. Located in the County of Broward.**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

James G. Xilas

Date

05-29-2002Signature: 

Richard Oster, Incorporator

Date

5/29/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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