

PO2000060375

May 15, 2002


Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32301

FILED  
02 MAY 31 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Robert H. Barrow Inc. Enclosed is my check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Robert H. Barrow Inc. is greatly appreciated.

Respectfully,



Robert H Barrow

Encl.

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-05/31/02--01020--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

LtCol Robert H. Barrow USMC (Ret)  
718 S. Rome Avenue  
Tampa, Florida 33606

W02-14760

2/50  
5/16/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 21, 2002

LTCOL ROBERT H BORROW USMC (RET)  
718 S ROME AVE  
TAMPA, FL 33606

We have received your document for ROBERT H BARROW 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

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) 245-6923.

RoseAnn Varnadore  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 202A00032605

ARTICLES OF INCORPORATION

OF

ROBERT H. BARROW INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is ROBERT H BARROW INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is business management consulting.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

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ARTICLE SIX

The street address of its initial principal office and mailing address is 718 South Rome Avenue, Tampa, FL 33606. The street address of its initial registered office is 718 South Rome Avenue, Tampa, FL 33606 and the name of its initial registered agent at such address is Robert Barrow.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Robert H. Barrow Inc.

  
Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders until his (her) successor or successors may be selected is:

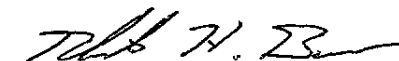
Robert H. Barrow  
718 South Rome Avenue  
Tampa, FL 33609

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Robert H. Barrow  
718 South Rome Avenue  
Tampa, FL 33609

  
Incorporator