

Office Use Only							
CORPORATION NAME(S) & DOCUM							
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3. (Corporation Name)	(Document #)						
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Walk in Pick up time							
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NEW FILINGS	AMENDMENTS						
Profit	Amendment						
<ul><li>☑ Not for Profit</li><li>☑ Limited Liability</li></ul>	Resignation of R.A., Officer/Director, Change of Registered Agent						
Domestication	Dissolution/Withdrawal						
Other	Merger SSET						
OTHER FILINGS	REGISTRATION/QUALIFICATION ?						
Annual Report Fictitious Name	Foreign Limited Partnership						
	Reinstatement Trademark Other						
CR2F031(7/97)	Examiner's Initials						

# ARTICLES OF INCORPORATION

OF

### Barkley of South Florida Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of this corporation is Barkley of South Florida Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2901 NE 49<sup>th</sup> Street, Suite 4 Ft Lauderdale, Florida 33308

### ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2901 NE 49<sup>th</sup> Street, Suite 4, Ft Lauderdale, Florida 33308 and the name of the initial registered agent is Krikor Oudabachian.

#### ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then one. Except as may otherwise be required by law. The name and address of the initial directors of the Corporation are:

Krikor Oudabachian 2901 NE 49<sup>th</sup> Street, Suite 4 Ft Lauderdale, Florida 33308

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Krikor Oudabachian 2901 NE 49<sup>th</sup> Street, Suite 4 Ft Lauderdale, Florida 33308

IN WIJ	NESS	WHEREO:	F, the und	ersigned has	executed:	these Ari	icles of Ir	corporation
this	14	day of	June	2002.				<b>F</b>

Incorporator

## ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES.

Dated this 14 day of Jense 2002.

Registered Agent

