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

Lisa Peterson-Barrett, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lisa Peterson-Barrett, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Lisa Peterson-Barrett, Inc.
4770 Orchard Lane
Delray Beach, FL 33445**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lisa Peterson-Barrett
4770 Orchard Lane
Delray Beach, FL 33445**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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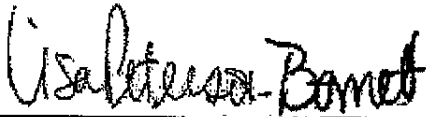
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa Peterson-Barrett
4770 Orchard Lane
Delray Beach, FL 33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July 2002.

A handwritten signature in black ink that reads "Lisa Peterson-Barrett". The signature is written in a cursive style with a large initial "L".

Lisa Peterson-Barrett - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lisa Peterson-Barrett, Inc.

2. The name and address of the registered agent and office is:

Lisa Peterson-Barrett

Name

4770 Orchard Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33445

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Lisa Peterson-Barrett
SIGNATURE

July 30th, 2002

(Date)