

Sep 05 02 02:23p

Division of Corporations

P02000096191

p. 1

FILED
Page 1 of 2
02 SEP -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000191870 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (950) 205 0381

From:

Account Name : MYDIAM ENTERPRISES, INC./PA ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

D.E. Barnes Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

DB 9/6 ✓

H02 0001 9870 3.

ARTICLES OF INCORPORATION

OF

D.E. Barnes Construction, Inc.

The undersigned Anne Middleton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be D.E. Barnes Construction, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
741 West Oakland Park Blvd. Fort Lauderdale, Florida 33311

ARTICLE THREE SHARES

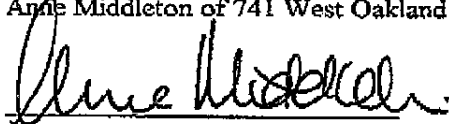
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Anne Middleton of 741 West Oakland Park Blvd. Fort Lauderdale, FL. 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Anne Middleton of 741 West Oakland Park Blvd. Fort Lauderdale, FL. 33311



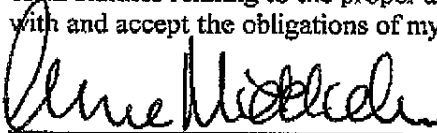
Signed

Anne Middleton - Incorporator



Dated

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signed Anne Middleton
Registered Agent



Dated

H02 0001 9870 3.

P. 2
FILED
02 SEP -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sep 05 02 02:23p

H02 000191870 3.

ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Frank Gatto
Norman Barnes

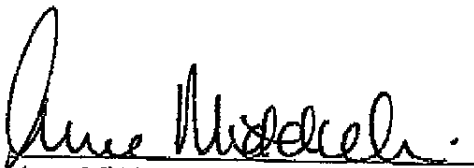
741 West Oakland Park Blvd. Fort Lauderdale, FL. 33311
220 Sansome Avenue, San Francisco, CA 94111

ARTICLE SEVEN

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 powers of the Incorporator cease upon filing of the Articles of Incorporation.


Anne Middleton Incorporator

H02 000191870 3

p.3
FILED
02 SEP -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA