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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900008412489--1  
-10/16/02--01103--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Barbara Berardi Enterprises, Inc.

I enclose an original and 1 copy of the Articles of Incorporation  
for the above corporation and a check in the amount of \$70.00.

SIGNED: \_\_\_\_\_

*Stephen F. Alexander*  
Stephen F. Alexander  
Florida Bar No. 145955  
P.O. Box 1008  
Pinellas Park, Florida 33780-1008  
Tel: (727) 544-3581

02 OCT 16 AM 9:02  
STAFF  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**BARBARA BERARDI ENTERPRISES, INC.**

FILED  
02 OCT 16 AM 9:02  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLE I NAME**

The name of the corporation shall be: Barbara Berardi Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1693 Main Street, Dunedin, Florida 34698

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Barbara Berardi  
1693 Main Street  
Dunedin, Florida 34698

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Barbara Berardi  
1693 Main Street  
Dunedin, Florida 34698

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of October 2002.

Barbara Berardi  
Barbara Berardi, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Berardi  
Signature/Registered Agent

10/14/02  
Date