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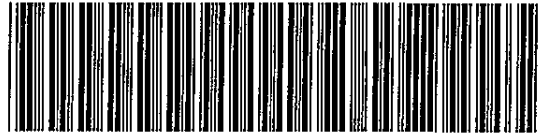
(Business Entity Name)

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2002 NOV 20 AM 9:03
TALLAHASSEE FLORIDA

cf 11/25/02

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2002 NOV 20 AM 9:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date 11-18-02

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

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation for BARRY ROSS, Inc. and a check payable to the Secretary of State for \$70.00 to cover the filing fee.

Please process these articles of incorporation at your earliest convenience and return the file-stamped copy to me.

Sincerely,

Name BARRY ROSS

Title PRES.

BARRY ROSS
11039 RIOS RD
IV Boca Raton FL 33498

ARTICLES OF INCORPORATION

of

BARRY ROSS INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 - CORPORATE NAME

The name of the corporation shall be:

BARRY ROSS INC.

ARTICLE II - PRINCIPAL OFFICE

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

11029 Rios Rd.
BOCA RATON, FLORIDA
33498

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

BARRY ROSS
11039 Rios Rd
Boca Raton, FL
33498

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

BARRY ROSS
11039 Rios Rd
Boca Raton FL
33498

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers is as follows:

BARRY ROSS Pres, V.P, Secretary, Secretary TRES + Reg Ag.
11039 Rios Rd
BOCA RATON, FL
33498

The names, addresses, and titles of the corporate directors
is as follows:

BARRY ROSS Director
11039 Rios R.D.
BOCA RATON, FL
33498

The undersigned has executed these Articles of Incorporation
this 18 th day of NOV, 2002.

Barry Ross
AS _____, President And Director

CERTIFICATION OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is BARRY ROSS INC
2. The name and address of the registered agent and office is:

BARRY ROSS RA
11039 Rios Rd
BOCA RATON, FL 33498

SIGNATURE Barry Ross

TITLE: PRES, DIR

DATE: 11-18-02

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Barry Ross

DATE: 11-18-02

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