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02 DEC 24 AM 9:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

barry wernick, inc.

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CO-92-002

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ARTICLES OF INCORPORATION
OF
BARRY WERNICK, INC.

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

BARRY WERNICK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
18181 N.E. 31 COURT SUITE 2004
AVENTURA, FL 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
BARRY WERNICK
18181 N.E. 31 COURT SUITE 2004
AVENTURA, FL 33160

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
18181 N.E. 31 COURT SUITE 2004
AVENTURA, FL 33160

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is and shall be January 1, 2003.

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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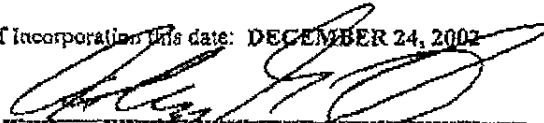
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ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
18181 N.E. 31 COURT SUITE 2004
AVENTURA, FL 33160

The undersigned has (have) executed these Articles of Incorporation this date: DECEMBER 24, 2002



ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE 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 WERNICK, INC.**

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

ANTHONY G. COLEMAN, JR.
18181 N.E. 31 COURT SUITE 2004
AVENTURA, FL 33160

SIGNATURE

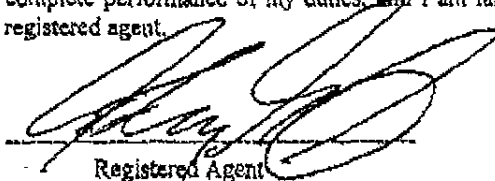
TITLE:



INCORPORATOR

DATE: DECEMBER 24, 2002

Having been named Registered Agent 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.



Registered Agent

DECEMBER 24, 2002

Date

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