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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a 2003 JAN 15 PH 2:23 corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

BARCLAYSFE CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1111 BRICKEIL AVENUE SUITE 1100 Migmi Fla 33131 USA

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E/SA GONZALEZ 3600 N.E. 170 St. Apt. D. 200 N. MiAMI BEACH F/A 33160

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ARTICLE V - INCORPORATOR

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

3600 N.E. 170 ST. APT. D.200 NI MIAMI BEACH PLA 33160

The undersigned incorporator has executed these Articles of Incorporation this $\underline{14}$ day of $\underline{5an}$ 2003

Signature

ARTICLE VI- DIRECTOR(S)

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

I.- ElSA GONZALEZ 3600 N.E. 170 St. ppt. D. 200 N.MIAMI BEACH FLA 33160 PRESIDENT. 2. E/SAM. GONZALEZ JR. VICE-PRESIDENT. 3600 N.E. 170ST. Apt. D-200 N. MIAMI BEACHFIA CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature