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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

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	Certificate of Status	0
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1	Estimated Charge	\$78.75



June 11, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: BARRINGTON FINANCIAL CORPORATION

REF: W03000016490

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H03000210432 Letter Number: 103A00036000

ARTICLES OF INCORPORATION OF VIVELLA CAPITAL, INCORPORATED.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

<u>Article T</u>

The name of the Corporation shall be:

VIVELLA CAPITAL, INCORPORATED.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

ROGER PERLMAN

100 Shares

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Article V

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The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

ROGER PERIMAN 10250 NW 99 AVENUE, # 10 MINHT, FL 33178

Article VI

The initial Board of Directors shall consist of CME person. The name of the person who is to serve as initial directors is:

ROGER PERLMAN 1025C NW 89 AVE MIAMI , FL 33178 PRESIDENT, SECRETARY

Article VII

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

ROGER PERLMAN 10250 NW 89 AVENUE, # 10 MIANI , FL 33178

IN WITHESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 04 day of June, 2003.

BOCKEL PRENIEW

STATE OF FLORIDA)

COUNTY OF DADE

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Ξ : .

In pursuance of Chapter 507.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That VIVELLA CAPITAL, INCORPORATED. desiring to

(name of Corporation)

organize moder the laws of the State of Florida with its

principle office as indicated in the Articles of

Incorporation at the COUNTY OF DADE, State of Florida

has named ROGER PERIMAN (Name of Registered Agent)

located at 10250 NW 89 AVE, # 10 City of MEDLEY, County (Street Address and number)

of _ DADE , State of Florida, as its agent to accept

service of process within this state.

ACKNOWLED CEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated comparation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office/

> Signature Registered Agent

· <u>*</u>

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