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12/18/02--01067--025 \*\*78.7

12/31/02

**RICHARD BARON & ASSOCIATES**  
ATTORNEYS AT LAW

Richard Baron, Esq.  
Nancy J. Cliff, Esq., Of Counsel

Suite 201  
501 Northeast 1<sup>st</sup> Avenue  
Miami, Florida 33132  
Telephone: (305) 577-4626  
Facsimile: (305) 577-4630

**December 16, 2003**

**Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399**

**VIA: FEDEX Overnight**

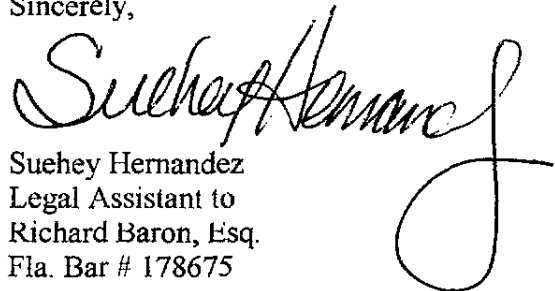
**Re: BARSAL, Inc.**

To Whom It May Concern:

Enclosed, please find Articles of Incorporation for the above mentioned company. A check for \$78.75 has also been enclosed for the filing fee and for a certified copy to be returned. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any question or need anything further, feel free to contact me at the above given numbers.

Sincerely,

  
Suehey Hernandez  
Legal Assistant to  
Richard Baron, Esq.  
Fla. Bar # 178675

cc:

In Compliance with F.S. § 607 and F.S. § 621 (Profit)

**ARTICLES OF INCORPORATION OF**

**BARSAL, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **BarSai, Inc.**

**ARTICLE II**

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock at \$.50 par value each.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

**ARTICLE V**

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

**ARTICLE VI**

The post office address of the principal office of this corporation shall be 501 Northeast 1<sup>st</sup> Avenue, Suite 201, Miami, Florida 33132

**ARTICLE VII**

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

**ARTICLE VIII**

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows: **Richard Baron, President Richard Baron & Associates, 501 Northeast 1<sup>st</sup> Avenue, Suite 201, Miami, Florida 33132, Steven Saiontz, Vice President, 501 Northeast 1<sup>st</sup> Avenue, Suite 201, Miami, Florida 33132**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Compliance with F.S. § 607 and F.S. § 621 (Profit)

### ARTICLE IX

The name and address of the Subscriber (s) to these Articles of Incorporation: Richard Baron, Esq., Richard Baron & Associates, 501 Northeast 1<sup>st</sup> Avenue, Suite 201, Miami, Florida 33132,

### ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of 2 Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

### ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Richard Baron & Associates, 501 Northeast 1<sup>st</sup> Avenue, Suite 201, Miami, Florida 33132,

Incorporator



Richard Baron

STATE OF FLORIDA )


SS:

COUNTY OF MIAMI-DADE )

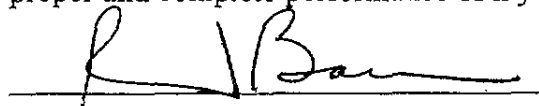
The foregoing instrument was acknowledged before me this day on December 11, 2003, by Richard Baron, who is personally known to me.



Suehey Hernandez Perera  
Commission # CC990118  
Expires Dec. 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Suehey Hernandez, Notary Public

I, Richard Baron, having been designated as registered agent for service of process for **BarSai, Inc.** at the place designated in the Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.



RICHARD BARON, Registered Agent

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