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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

BARB'S BARN, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
BARB'S BARN, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"BARB'S BARN, INC."

SECOND: The street address of the initial principal office of the corporation shall be 1064 169th Street NE, Bradenton, FL 34212, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 4052 Westminster Drive, Sarasota, FL 34241, and the name of its initial registered agent at such address is: Barbara Bernard.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Barbara Bernard, 4052 Westminster Drive, Sarasota, FL 34241

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

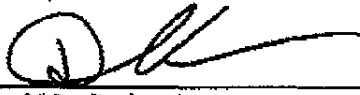
David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of February, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

Fax Audit No. (((H04000044486 3)))

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

BARB'S BARN, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Barbara Bernard**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: February 24, 2004

BY *Barbara Bernard*

Barbara Bernard

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