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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 467441 9643A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 1, 2004

ORDER TIME : 5:16 PM

ORDER NO. : 467441-005

CUSTOMER NO: 9643A

CUSTOMER: Linda L. Snelling Esq
Sachs, Sax & Klein, P.a.

Suite 4150
301 Yamato Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: BARBERIE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

NORTHERN TRUST PLAZA, SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 237-6859 (DIRECT LINE)
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LINDA L. SNELLING, ESQ.
e-mail: lls@sachs-sax-klein.com

February 25, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Incorporation of
BARBERIE, INC.
Florida Corporation**

Dear Madam/Sir:

Enclosed herein please find the following:

1. An original and one copy of the Articles of Incorporation of BARBERIE, INC.
2. Check in the amount of \$78.75 representing the filing fee for a Florida corporation and a certified copy of the Articles of Incorporation
3. Pre-addressed, stamped return envelope

Please return the certified copy of the Articles of Incorporation in the envelope enclosed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SACHS, SAX & KLEIN, P.A.


Linda L. Snelling

LLS/gmv

Enclosures

cc: Mr. & Mrs. Bogash

ARTICLES OF INCORPORATION

FILED

OF

2004 MAR -2 P 1:17

BARBERIE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, competent to contract, acting hereby as incorporator for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapter 607, Florida General Corporation Act and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

ARTICLE I
NAME

The name of the corporation (hereinafter called the "Corporation") is
BARBERIE, INC.

ARTICLE II
PURPOSE

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority of the United States any and all businesses or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607, Florida Statutes, and supplemented, is as follows:

(a) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(b) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III **POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV **AUTHORIZED STOCK**

The Corporation is authorized to issue One Hundred (100) shares. Such shares shall be a single class and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00) and shall be designated as "Common Shares."

ARTICLE V **DURATION**

The Corporation is to have perpetual existence unless dissolved according to law.

ARTICLE VI **ADDRESS**

The address, including the initial street address, of the principal office of the Corporation is 7417 Victory Lane, Delray Beach, FL 33446.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but

shall never be less than one (1). The name and address of the initial director of this Corporation is:

GERTRUDE P. BOGASH
7417 Victory Lane
Delray Beach, FL 33446

ARTICLE VIII
INCORPORATOR

The name and address of the person designated as Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
GERTRUDE P. BOGASH	7417 Victory Lane Delray Beach, FL 33446

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

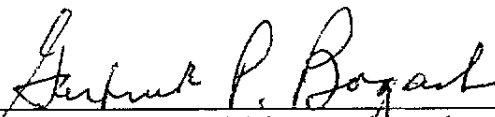
ARTICLE X
DESIGNATION OF REGISTERED OFFICE AND AGENT
AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of the Corporation is 7417 Victory Lane, Delray Beach, FL 33446, and the name of the initial registered agent of this Corporation at that address is **GERTRUDE P. BOGASH**.

I am familiar with and hereby accept this appointment and the obligations associated with this designation as registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent

for service of process upon said proposed corporation at the address set forth in Article X of such Articles.


IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 25th day of February, 2004.


GERTRUDE P. BOGASH, Registered
Agent

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of February, 2004.


GERTRUDE P. BOGASH, Incorporator

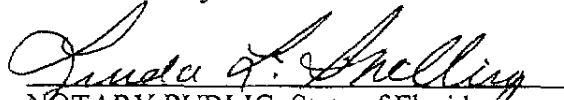
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2004 MAR -2 P 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **GERTRUDE P. BOGASH**, known to me to be the person who executed the foregoing Articles of Incorporation and who is personally known to me, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 25th day of February, 2004.




NOTARY PUBLIC, State of Florida
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA