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FLORIDA PROFIT CORPORATION OR P.A.

Barbara Klare, Inc.

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FAX AUDIT #

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Barbara Klare, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4131 South West Santa Barbara Place, Suite A, Cape Coral, Florida 33914.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real estate sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Barbara Klare, 4131 South West Santa Barbara Place, Suite A, Cape Coral, Florida 33914

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Barbara Klare, 4131 South West Santa Barbara Place, Suite A, Cape Coral, Florida 33914. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Barbara Klare
Barbara Klare

Date: 2/4/04

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 2/4/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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