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TRANSMITTAL LETTER

July 6, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT : BARBARA PASSARIELLO ENTERPRISES INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$87.50.

Please incorporate the company.

Thanks you for your assistance.

FROM :

Barbara Passariello
2661 NE 19 Street
Pompano Beach FL 33062

04 JUL 15 2004

SEC
DIVISION

ARTICLES OF INCORPORATION
OF
BARBARA PASSARIELLO ENTERPRISES, INC.

The undersigned acting as the Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be :

BARBARA PASSARIELLO ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailing address is :

**2661 N E 19 STREET
POMPANO BEACH, FL 33062**

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is :

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

04 JUL 19 7 11:15 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV
SHARES

The number of shares of capital stock is :

One thousand (1000) shares of common stock having a par value of one (\$1) each

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) :

Barbara Passariello
Director & President
2661 NE 19 Street
Pompano Beach FL 33062

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is :

Barbara Passariello
2661 N E 19 Street
Pompano Beach FL 33062

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is :

Barbara Passariello
2661 N E 19 Street
Pompano Beach FL 33062

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Barbara Passariello
Signature / Registered Agent

Date

7/14/2004

Barbara Passariello
Signature / Incorporator

Date

7/14/2004

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SECRET
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Signature / Incorporator

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