

**Electronic Articles of Incorporation  
For**

P04000157168  
FILED  
November 18, 2004  
Sec. Of State  
cblalock

BARILLA REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BARILLA REAL ESTATE, INC.

**Article II**

The principal place of business address:

P.O. BOX 21223  
WEST PALM BEACH,, FL. 33416

The mailing address of the corporation is:

P.O. BOX 21223  
WEST PALM BEACH,, FL. 33416

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

C & E FINANCIAL SERVICES, INC.  
5446 OAKBRANCH DRIVE  
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000157168**  
**FILED**  
**November 18, 2004**  
**Sec. Of State**  
cblalock

Registered Agent Signature: C & E FINANCIAL SERVICES, INC.

### **Article VI**

The name and address of the incorporator is:

RALPH BARILLA JR.  
P.O. BOX 21223  
WEST PALM BEACH, FL 33416

Incorporator Signature: RALPH BARILL JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RALPH BARILLA JR.  
P.O. BOX 21223  
WEST PALM BEACH, FL. 33463

### **Article VIII**

The effective date for this corporation shall be:

11/17/2004