

**Electronic Articles of Incorporation
For**

P04000163223
FILED
December 03, 2004
Sec. Of State
bmcknight

BARN HOLDINGS, CORP.

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:

BARN HOLDINGS, CORP.

Article II

The principal place of business address:

1249 N ORANGE AVE
ORLANDO, FL. 32804

The mailing address of the corporation is:

1249 N ORANGE AVE
ORLANDO, FL. 32804

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:

1000

Article V

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

MICHELLE I QUATRALE
1249 N ORANGE AVE
ORLANDO, FL. 32804

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

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Registered Agent Signature: MICHELLE I QUATRALE

Article VI

The name and address of the incorporator is:

JOHN E PARRETT
1249 N ORANGE AVE
ORLANDO, FL
32804

Incorporator Signature: JOHN E PARRETT

Article VII

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

Title: D
JOHN PARRETT
1249 N ORANGE AVE
ORLANDO, FL. 32804

Title: D
DANNY VARGAS
1249 N ORANGE AVE
ORLANDO, FL. 32804

Title: P
MARK THOMPSON
1249 N ORANGE AVE
ORLANDO, FL. 32804

Title: VP
NATHAN CRON
1249 N ORANGE AVE
ORLANDO, FL. 32804

Title: VP
CHRISTOPHER SCHELLIN
1249 N ORANGE AVE
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

12/03/2004