

# **Electronic Articles of Incorporation For**

**P04000169534  
FILED  
December 20, 2004  
Sec. Of State  
dbrown**

BARNES AND BARNES CONSULTING, 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:

BARNES AND BARNES CONSULTING, INC.

## **Article II**

The principal place of business address:

36000 PORTOFINO CIRCLE  
SUITE #112  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

36000 PORTOFINO CIRCLE  
SUITE #112  
PALM BEACH GARDENS, FL. 33418

## **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:

2000

## **Article V**

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

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MATTHEW KNEE, ASST. SECRETARY

### **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON  
1516 E. TROPICANA AVE.  
SUITE #245  
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

### **Article VII**

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

Title: D  
RHONDA BARNES  
36000 PORTOFINO CIRCLE, SUITE 112  
PALM BEACH GARDENS, FL. 33418

Title: D  
HARRY BARNES  
36000 PORTOFINO CIRCLE, SUITE 112  
PALM BEACH GARDENS, FL. 33418

Title: D  
DAVID BARNES  
TWO EAST EIGHTH STREET, SUITE 601  
CHICAGO, IL. 60605

Title: P  
RHONDA BARNES  
36000 PORTOFINO CIRCLE, SUITE 112  
PALM BEACH GARDENS, FL. 33418

Title: S  
RHONDA BARNES  
36000 PORTOFINO CIRCLE, SUITE 112  
PALM BEACH GARDENS, FL. 33418

Title: T  
HARRY BARNES  
36000 PORTOFINO CIRCLE, SUITE 112  
PALM BEACH GARDENS, FL. 33418