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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

barbar real estate company referral, inc.

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ARTICLES OF INCORPORATION

FOR

Barbar Real Estate Company Referral, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Barbar Real Estate Company Referral, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 150 E. Palmetto Park Rd., Suite 525, Boca Raton, FL 33432.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Kristin Lettiere, Esq.
Fla. Bar. No.: 538329
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

ARTICLE V

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The corporation shall have perpetual existence.

ARTICLE VI

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

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Andrew Barbar	150 E. Palmetto Park Rd. Ste 525 Boca Raton, FL 33432
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ARTICLE VIII

The name and address of the incorporator is:

Andrew Barbar	150 E. Palmetto Park Rd. Suite 525 Boca Raton, Florida 33432
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ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Andrew Barbar

150 E. Palmetto Park Rd.
Suite 525
Boca Raton, FL 33432

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT/VICE PRESIDENT: Andrew Barbar
150 E. Palmetto Park Rd.
Suite 525
Boca Raton, FL 33432

SECRETARY/TREASURER: Andrew Barbar
150 E. Palmetto Park Rd.
Suite 525
Boca Raton, FL 33432

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this ____ day of December, 2004.



Andrew Barber

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That , Barbar Real Estate Company Referral, Inc., desiring to organize or qualify
under the laws of the State of Florida has named Andrew Barbar as its registered agent to
accept service of process within Florida, at: 7000 West Palmetto Park Road, Suite 402,
Boca Raton, Florida 33433.



Andrew Barbar
TITLE: President,
Secretary/Treasurer

Date: 12-16-04

Having been named registered agent to accept service of process for the above
stated corporation, at the place designated in the certificate.

I, Andrew Barbar, hereby agree to act in that capacity and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of such
duties.



Andrew Barbar

Dated: 12-16-04

Barbar Real Estate Company Referral, Inc.

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