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EFFECTIVE DATE

01-01-05

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FILED

04 DEC 21 AM 2:44

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FILING OFFICE
12/21/04

✓

g/s/2



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 18, 2004

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

RE: Barrington Builders, Inc.

EFFECTIVE DATE
01-01-05

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation

Of

BARRINGTON BUILDERS INC.

FILED
04 DEC 21 AM 2:44
CLERK OF DISTRICT COURT
JANUARY 1, 2005

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Barrington Builders Inc.

SECOND: The period of its duration is perpetual. ~~Effective~~ 01-01-05

THIRD: The date of the commencement of the corporate existence shall be January 1, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

ROSS TRIPP
4440 PORTOFINO WAY #307
WEST PALM BEACH, FL 33409

FILED
04 DEC 21 AM 2:44
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
WEST PALM BEACH, FL 33409

SEVENTH: The name and address of the incorporator is:

ROSS TRIPP
4440 PORTOFINO WAY #307
WEST PALM BEACH, FL 33409


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ROSS TRIPP
4440 PORTOFINO WAY #307
WEST PALM BEACH, FL 33409

NINTH: The mailing address and principal office of the corporation is:


BARRINGTON BUILDERS INC.
4440 PORTOFINO WAY #307
WEST PALM BEACH, FL 33409

DATED: December 14, 2004


ROSS TRIPP
Incorporator 12-14-04

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


ROSS TRIPP 12-14-04