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CHARLES E. GARRIS P.A. ATTORNEY AT LAW

819 BEACHLAND BOULEVARD VERO BEACH, FLORIDA 32963 (772) 231-1895 FAX: (772) 231-5187

March 3, 2005

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Barefoot Path, Inc. Our File No.: 9099.1

Gentlemen:

Enclosed for filing please find the completed and signed Articles of Incorporation of Barefoot Path, Inc., together with our check in the amount of \$70.00 to cover the \$35.00 cost for the filing and \$35.00 for designation of registered agent.

Sincerely,

Charles E. Garris

CEG/ec Enclosures

ARTICLES OF INCORPORATION

OF

BAREFOOT PATH, INC.

DIVISION - F CURTORATIONS

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The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be **BAREFOOT PATH**, **INC.**, hereinafter referred to as the "corporation."

ARTICLE II

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

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 8760 U.S. Highway 1, Wabasso, Florida 32970. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the incorporator is:

Charles E. Garris

819 Beachland Blvd.

Vero Beach, Florida 32963

ARTICLE IX

The names and street addresses of the first Board of Directors are:

L. Alan Ryall

8760 U.S. Highway 1

Wabasso, Florida 32970

Judy R. Carter

8760 U.S. Highway 1

Wabasso, Florida 32970

The directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 819 Beachland Boulevard, Vero Beach, Florida 32963.

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this ______, day of ______, 2005.

CHARLES E. CARRIS

Registered Agent