

**Electronic Articles of Incorporation
For**

P05000041279
FILED
March 18, 2005
Sec. Of State
bmcknight

BARNEY MORIN, 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:

BARNEY MORIN, INC.

Article II

The principal place of business address:

726 39TH AVENUE NORTH
ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

726 39TH AVENUE NORTH
ST. PETERSBURG, FL. US 33704

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:

ONE HUNDRED

Article V

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

BERNARD J MORIN
726 39TH AVENUE NORTH
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: BERNARD J. MORIN

Article VI

The name and address of the incorporator is:

BERNARD J. MORIN
726 39TH AVENUE NORTH
ST. PETERSBURG, FL 33704

Incorporator Signature: BERNARD J. MORIN

Article VII

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

Title: P
BERNARD J MORIN
726 39TH AVENUE NORTH
ST. PETERSBURG, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

03/16/2005