

MAY-17-03 15:21 From:

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Florida Department of State
Division of Corporations
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((H05000125127 3)))

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

From: Rosa Wong, Paralegal
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

Dear Filing Officer:

Please file the attached Articles of Incorporation with today's date (5/17/05). Thank you.

FILED
05 MAY 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BA-SHER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5/18/05
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H05000125127 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BA-SHER HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1112 WESTON ROAD
#114
WESTON, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES COMMON STOCK, \$0.01 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BARRY HURWIT, DIRECTOR
1112 WESTON ROAD, #114
WESTON, FLORIDA 33326

SHERYL HURWIT, DIRECTOR
1112 WESTON ROAD, #114
WESTON, FLORIDA 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BARRY HURWIT
1038 SANDALWOOD LANE
WESTON, FLORIDA 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARRY HURWIT
1112 WESTON ROAD, #114
WESTON, FLORIDA 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BARRY HURWIT, REGISTERED AGENT



Signature/Registered Agent
BARRY HURWIT, INCORPORATOR



Signature/Incorporator

5/17/05

Date

5/17/05

Date

FILED
05 MAY 17 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000125127 3