# **Electronic Articles of Incorporation For**

P05000102684 FILED July 22, 2005 Sec. Of State thampton

BARNET USA CORP

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:

BARNET USA CORP

### **Article II**

The principal place of business address:

2875 NE 191ST STREET SUITE 300 AVENTURA, FL. 33180

The mailing address of the corporation is:

2875 NE 191ST STREET SUITE 300 AVENTURA, FL. 33180

#### **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: 100

## **Article V**

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

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER SNYDER

# **Article VI**

The name and address of the incorporator is:

MARIANO KARNER 2875 NE 191ST STREET SUITE 300 AVENTURA, FL 33180

Incorporator Signature: MARIANO KARNER