

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000118439 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

BAR O USA Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
06 APR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J 5/1/06

H06000118439

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BAR O USA Inc.

FILED

06 APR 28 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
BAR O USA Inc.
209 Nassau Street South
Suite 101
Venice FL 34285

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michael A. Chiantella, Esq.
209 Nassau Street South
Suite 101
Venice FL 34285

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Omer Yosef Bar
Ghiora Mehler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael Chiantella, Esq. | FL Bar Member
Michael A. Chiantella, P.A.
209 Nassau Street South, Suite 101
Venice FL 34285
(941) 488-1779

H06000118439

Copyright © 1993-2005 CC

H06000118439

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael Chiantella, Esq.
209 Nassau Street South, Suite 101
Venice FL 34285

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 28, 2006.



MICHAEL CHIANTELLA, ESQ.
by D. Stoutt as attorney-in-fact

Michael Chiantella, Esq. I FL Bar Member
Michael A. Chiantella, P.A.
209 Nassau Street South, Suite 101
Venice FL 34285
(941) 488-1779

H06000118439

Copyright © 1993-2006 CC

H06000118439

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
BAR O USA Inc.

FILED

06 APR 28 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:
Michael A. Chiantella, Esq.
209 Nassau Street South
Suite 101
Venice FL 34285

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL A. CHIANTELLA, ESQ.

by D. Stoutt as attorney-in-fact

Date: 4/28/2006.

Michael Chiantella, Esq. 1 FL Bar Member
Michael A. Chiantella, P.A.
209 Nassau Street South, Suite 101
Venice FL 34285
(941) 488-1779

H06000118439