

Division of Corporations

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

donald barnes, inc.

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ARTICLES OF INCORPORATION

OF

DONALD BARNES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DONALD BARNES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3374 N.W. 28TH WAY, BOCA RATON, FL 33434

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS DONELON, 515 NORTH FLAGLER DRIVE, STE.300-P, WEST PALM BEACH, FL 33401

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC/TREAS/DIR
DONALD BARNES

3374 N.W. 28TH WAY
BOCA RATON, FL 33434

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 9TH day of JUNE, 2006.

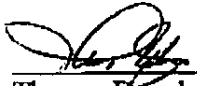

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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I hereby consent to serve as registered agent for the following Florida Corporation :

Donald Barnes, Inc.



Registered Agent

Thomas Donelon

515 N. Flagler Drive West Palm Beach FL 33401

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