

Electronic Articles of Incorporation For

**P07000020229
FILED
February 14, 2007
Sec. Of State
bmcknight**

BARRA & BARRA, 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:

BARRA & BARRA, INC.

Article II

The principal place of business address:

5057 N.W. 97TH DRIVE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5057 N.W. 97TH DRIVE
CORAL SPRINGS, FL. US 33076

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:

500

Article V

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

RICHARD K BARRA
4400 PGA BOULEVARD
SUITE 800
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: RICHARD K. BARRA

Article VI

The name and address of the incorporator is:

THOMAS J. BARRA
5057 N.W. 97TH DRIVE

CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: THOMAS J. BARRA

Article VII

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

Title: PD
THOMAS J BARRA
5057 N.W. 97TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: VST
KERRY N BARRA
5057 N.W. 97TH DRIVE
CORAL SPRINGS, FL. 33076 US