

**Electronic Articles of Incorporation
For**

P07000105108
FILED
September 21, 2007
Sec. Of State
bmcknight

BARBEY'S " 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:

BARBEY'S " CORP",

Article II

The principal place of business address:

305 ST RD 66
ZOLFO SPRINGS, FL. US 33890

The mailing address of the corporation is:

1071 SOUTH FL AVE
WAUCHULA, FL. US 33873

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:

RICHIE L EVANS
1071 SOUTH FL AVE
WAUCHULA, FL. 33873

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

P07000105108
FILED
September 21, 2007
Sec. Of State
bmcknight

Registered Agent Signature: RICHIE EVANS

Article VI

The name and address of the incorporator is:

RICHIE EVANS
1071 SOUTH FL AVE

WAUCHULA FL 33873

Incorporator Signature: RICHIE EVANS

Article VII

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

Title: P
RICHIE L EVANS
1071 SOUTH FL AVE
WAUCHULA, FL. 33873 US