

**Electronic Articles of Incorporation
For**

P08000063705
FILED
July 02, 2008
Sec. Of State
jshivers

BARBARA ELLEN, 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:

BARBARA ELLEN, INC.

Article II

The principal place of business address:

3178 SE 11TH STREET
OCALA, FL. US 34471

The mailing address of the corporation is:

3178 SE 11TH STREET
OCALA, FL. US 34471

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:

1000

Article V

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

BARBARA E GILES
3178 SE 11TH STREET
OCALA, FL. 34471

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

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Registered Agent Signature: BARBARA E GILES

Article VI

The name and address of the incorporator is:

SUZANNE STEWART
307 NE 36TH AVE
#1
OCALA, FL 34470

Incorporator Signature: SUZANNE STEWART

Article VII

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

Title: P\D
BARBARA E GILES
3178 SE 11TH STREET
OCALA, FL. 34471 US