

**Electronic Articles of Incorporation  
For**

P08000100634  
FILED  
November 12, 2008  
Sec. Of State  
jshivers

BARDY HOLDINGS, 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:

BARDY HOLDINGS, INC.

**Article II**

The principal place of business address:

6184 D ISLAND BEND  
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

6184 D ISLAND BEND  
BOCA RATON, FL. US 33496

**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:

ALAN BARDY  
6184 D ISLAND BEND  
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ALAN BARDY

### **Article VI**

The name and address of the incorporator is:

ALAN BARDY  
6184 D ISLAND BEND

BOCA RATON, FL 33496

Incorporator Signature: ALAN BARDY

### **Article VII**

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

Title: P/T  
ALAN BARDY  
6184 D ISLAND BEND  
BOCA RATON, FL. 33496 US

Title: VP/S  
ARLENE BARDY  
6184 D ISLAND BEND  
BOCA RATON, FL. 33496 US