

Electronic Articles of Incorporation For

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BARCODE & POS 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:

BARCODE & POS INC.

Article II

The principal place of business address:

10380 SW VILLAGE CENTER
324
PORT SAINT LUCIE, FL. 34987

The mailing address of the corporation is:

10380 SW VILLAGE CENTER
324
PORT SAINT LUCIE, FL. 34987

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INTERNET SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

Article VI

The name and address of the incorporator is:

WILLIAM ELLIOTT
10380 SW VILLAGE CENTER
324
PORT SAINT LUCIE, FL 34987

Electronic Signature of Incorporator: WILLIAM ELLIOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
WILLIAM ELLIOTT
10380 SW VILLAGE CENTER, STE. 324
PORT SAINT LUCIE, FL. 34987

Title: CFO
DARLENE ELLIOTT
10380 SW VILLAGE CENTER, STE. 324
PORT SAINT LUCIE, FL. 34987

Title: SEC
DEE CROUTHERS
10380 SW VILLAGE CENTER
PORT SAINT LUCIE, FL. 34987