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SIGN OF COOPERATIONS

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD W. KLISTON, ESQ.
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION FL 33324-

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((H95000000501)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: B.A.R. #1, INC.
FAX AUDIT NUMBER: H95000000601
DATE REQUESTED: 01/12/1995
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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

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Transmitted two copies of Articles of Incorporation of B.A.R. #1, Inc.
Please return via regular mail one copy.

Please return via fax letter of acknowledge.

8th & 11th Sts.
Glenview, Ill.

Fax Audit # H95000000501

ARTICLES OF INCORPORATION

OF

B.A.R. #1, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE ICORPORATE NAME

The name of the corporation is B.A.R. #1, Inc.

ARTICLE IINATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

(305) 473-4907
Fax Audit # H95000000501

Fax Audit # H95000000501ARTICLE IVCERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE VADDRESS

The initial street address of the principal office of this corporation is 4261 N.E. 16th Terrace, Ft. Lauderdale, Florida 33334.

ARTICLE VITERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIIINITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

William H. Simmons, Jr.	4261 N.E. 16th Terrace
	Ft. Lauderdale, FL 33334

ARTICLE VIIIINCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

Fax Audit # H95000000501

Fax Audit # H95000000501ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 4261 N.W. 16th Terrace, Ft. Lauderdale, Florida 33334 and the name of the initial registered agent at that office is William H. Simmons.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date July 12, 1995Todd W. Kliston
TODD W. KLISTONFax Audit # H95000000501

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:FIRST-- B.A.R. #1, Inc.
(NAME OF CORPORATION)DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Ft. Lauderdale, STATE OF Florida, HAS
(CITY) (STATE)NAMED William H. Simmons, Jr., LOCATED AT
(NAME OF REGISTERED AGENT) (STREET ADDRESS)4261 N.E. 16th Terrace

(POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITIONSIGNATURE William H. Simmons, Jr.
(REGISTERED AGENT)DATE 1/12/95Fax Audit # H95000000501