

BARADIAN Corporation

1111 N Westshore Blvd, Ste 212 Tampa, FL 33607

P95000016961

February 27, 1995

FILED
FEB 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

Gentlemen:

We enclose herewith check in the amount of \$78.75 as filing fee, designation of Registered Agent and certificate for the above corporation together with two copies of executed Articles of Incorporation.

Should you have any questions in regard, please do not hesitate to contact the undersigned at 813-282-9048.

Sincerely,

Stephen Ricci GAVE

AUTHORIZATION BY PHONE TO

CORRECT ADD RA acceptance

DATE 3/1/95

Enclosures BR

DOC. EXAM

Stephen Ricci

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B. RECEIVED MAR 1 1995

ARTICLE OF INCORPORATION
of
BARADIAN CORPORATION

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TALLAHASSEE, FLORIDA

We hereby associate to form a corporation under the provisions of Section 607.0202 Florida Statutes. To that end we set forth the following:

1. **NAME:** Baradian Corporation.
2. **ADDRESS:** The post office address of the principal office of the Corporation, located in the City of Tampa is:

1111 N Westshore Blvd Ste 212
Tampa, Florida 33607

3. **SHARES:** The aggregate number of shares which the corporation shall have the authority to issue and the par value per share is as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Common	5,000	\$100.00

a. Options for the purchase of shares, whether unissued or treasury shares, may be offered with preemptive right to the incorporators, and may be offered to officers, directors or employees of the corporation, or anyone else, upon such terms and such conditions and for such consideration as may be approved by the Board of Directors.

4. **REGISTERED AGENT:** The name of the initial registered agent is Stephen F. Ricci, whose business address is 1111 N Westshore Blvd, Ste 212, Tampa, Florida 33607 being the same as the post office address of the initial registered office of the corporation.

5. **INCORPORATORS.** The name and street address of the incorporator to these Articles of Incorporation is: Stephen F. Ricci, 1111 N Westshore Blvd, Ste 212, Tampa Florida 33607.

6. **DIRECTORS.** The initial number of Directors constituting the initial Board of Directors shall be three or the number of initial shareholders, if lesser than three.

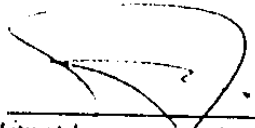
The number of Directors, however, may be increased at the one time discretion of the Board of Directors. Thereafter the number of Directors may not be changed without the prior consent, which consent shall be in writing, by not less than sixty percent of the vote for shares than outstanding.

7. **PURPOSES:** The purpose or purposes for which the corporation is organized are:

a. To transact any and all business in accordance with the laws under which this corporation is organized, or might be operated.

b. To do all and everything necessary, suitable and proper for the accomplishment of any of the purpose or attainment of any of the objects or the furtherance of any of the power hereinbefore mentioned, either alone or in association with other corporations, firms, partnerships or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or power or any part or parts thereof, and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise, provided the same be not inconsistent with the law under which this corporation is organized or operated.

Dated: 02/22/95



Signing as incorporator and accepting designation as registered agent.

Stephen Ricci

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TALLAHASSEE FLORIDA