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Law offices of James R. Kennedy, Jr.

Telephone: (813) 821-6888 Fax No: (813) 898-1700

Attorney and Counselor at Law

856 Second Avenue North St. Petersburg, FL 33701

March 27, 1995

SENT VIA FEDERAL EXPRESS

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

RE: Barlet Enterprises, Inc.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation regarding the above-named corporation, together with the Certificate of Registered Agent. Please file these Articles and return a certified copy of same to this office. Also, enclosed is a check in the amount of \$122.50 for payment of applicable fees.

If you have any questions, please contact me.

Very truly yours,

James H. Monnedy, Jr.

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James R. Kennedy, Jr. -03/30/95--01008--001 ****122.50

JRK/srm Enclosures

ARTICLES OF INCORPORATION

OF

BARLET ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BARLET ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2525 Pasadena Avenue South, Suite K, South Pasadena, FL 33707 and the mailing address of the corporation shall be 2525 Pasadena Avenue South, Suite K, South Pasadena, FL 33707.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 856 2nd Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of the corporation at the address is James R. Kennedy, Jr.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Lynn A. Bibolet 2525 Pasadena Avenue South, Suite K South Pasadena, FL 33707

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Lynn A. Bibolet 2525 Pasadena Avenue South, Suite K South Pasdena, FL 33707

ARTICLE VIII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lynn A. Bibolet President Secretary Treasurer

2525 Pasadena Avenue South Suite K South Pasadena, FL 33707

ARTICLE IX

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the

carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members or the Board of Directors present at any regular meeting or any special meeting called for that purpose or by written consent pursuant to the applicable provisions of Chapter 607, Florida Statutes.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite his name:

Lynn A. Bibolet

100 shares

Shares shall be held by the initial shareholders listed above and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XI

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-laws or by written consent pursuant to the applicable provisions of Chapter 607, Florida Statutes.

That this domestic corporation intends to issue section 1244 stock and intends to comply with all applicable rules and regulations relating to small business corporations as set forth in

the Internal Revenue Code section 1244.

ARTICLE XII

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $2\frac{1}{2}$ day of $\underline{\underline{March}}$, 1995.

LYNN A. BIBOLET Incorporator

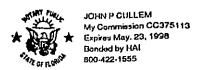
STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this $2\sqrt{100}$ day of MARLH. 1995, by LYNN A. BIBOLET who is personally known to me or who has produced Florida Driver License 8/42-52/55-556-569-1 as identification and who did take an oath.

SWORN TO and subscribed before me, this $2y^{\pi}$ day of hhc/t, 1995.

NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That BARLET ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, within its principal place of business at the City of South Pasadena, State of Florida, has named James R. Kennedy, Jr., located at 856 2nd Avenue North, St. Petersburg, Florida 33701, as its agent to accept service of process within Florida.

SIGNATURE 14m 2 Bebolus	
TITLE Prosidut	•
DATE 3/28/95	•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTLES.

SIGNATURE		, Jan	
	(Resident	Agent)	
DATE	3/28/95		
	•		

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March 30, 1996

Florida Division of Corporations Post Office Box 6327 Talahassee, Florida 32314

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Dear Sir or Madam,

Please note as per the enclosed Articles of Dissolution that we have elected to dissolve the following Florida corporation:

Corporate Name: BARLET ENTERPRISES, INC.

Address : P.O. BOX 67437

City/State/Zip : ST. PETERSBURG, FL 33736-7437

FEIN : 59-3303886 Florida Charter# : P95000025804 Telephone # : (813) 363-1143

58750

Enclosed is our check in the amount of SES as indicated below:

		X_ thirty-five dolla	rs (\$35) in payment of	the filing fee.	
	ATIONS	X certified copies	of the dissolution (\$52	.50 each).	
	RPOR	Certificate of St	atus (\$8.75 each).		
Singer Lynn President	A. Bibolet	thirty-live dolla Certified copies of St Certificate of St I you have any questions		5H 1/3 Diss.	FILED 96 JUH -5 AM 9: 32 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is BARLET ENTERPRISES, INC.
SECOND:	The date dissolution was authorized is FEBRUARY 9, 1996 EFFECTIVE DATE OF DISOLUTION OF THE ORIGINAL PRINCIPLE ORIGINAL PRINCIPLE OF THE ORIGINAL PRINCIPLE ORIGINAL PRINC
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	ing statement must be separately provided for each voting group ote separately on the plan to dissolve):
"The number SHAREHOL	of votes cast for dissolution was sufficient for approval by (voting group) ALL DERS.
Signature	Signed this 15th day of FEBRUARY, 1996. (must be a corporate officer) Typed or printed name of signer: Lynn A. Bibolet. Title of signer: President FILED FILED