

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

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-0-0000  
CONTACT: RAY STORMONT  
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NAME: BARTH INTERNATIONAL, INC.  
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EFFECTIVE DATE  
5-8-95

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page 61 9,10

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Northam  
Secretary of State

May 11, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BIRTH INTERNATIONAL, INC.  
REF: W95000009958

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

FAX Aud. #: H95000005249  
Letter Number: 095A00023910

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

Articles of Incorporation Prepared By:

Usher Bryn, Esq.  
2675 N.E. 191 Street, Suite 802  
Aventura, Fla. 33180  
(305) 937-5130  
Fla. Bar No. 0475202

(11)

ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
5-8-95

BARTH INTERNATIONAL, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name of this corporation is:

BARTH INTERNATIONAL, INC.

and said corporation's business address is:

4972 NW 51 Street  
Coconut Creek, Florida 33073

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing at the time of signing and acknowledging these Articles of Incorporation.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation is as follows:

To repair equipment and machinery; and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business

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permitted under the laws of the United States and of the State of Florida. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said businesses.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences indebtedness created by any other corporation or corporations of the state of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the state of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or

guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purposes.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified event or events, secured or

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unsecured, from time to time, for monies borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article IV hereof.

To acquire by purchase, subscription or otherwise, and to own, hold, sell, vote, and handle shares of stock in other corporations.

To have one or more offices, conduct its business and promote the object within and without the state of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment hereof, necessary

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or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance or such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

Further, and not by way of limitation, the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Such stock may be issued by the Board of Directors, and such consideration as in the opinion of the Board of Directors is equivalent to the par value thereof, and said stock may be paid for in money, property, labor or services at a just valuation to be

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fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares, so issued, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

HERMAN BARTH

4972 NW 51 STREET  
Coconut Creek, Florida 33073

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) incorporators and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

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HERMAN BARTH

4972 NW 61 STREET  
Coconut Creek, Florida 33073

**ARTICLE VIII - OFFICERS**

The affairs of the Corporation shall be managed by the following elected officers:

PRESIDENT	-	HERMAN BARTH
VICE PRESIDENT	-	HERMAN BARTH
SECRETARY	-	HERMAN BARTH
TREASURER	-	HERMAN BARTH

All elected officers shall be elected annually in the month of January.

**ARTICLE IX - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE X - SHAREHOLDER QUORUM AND VOTES**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

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If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

**ARTICLE XII - AMENDMENT**

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 incorporator has executed these Articles of Incorporation this 6 day of May, 1966

Herman Barts  
HERMAN BARTS (Incorporator)

STATE OF FLORIDA       )  
                              ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, an officer duly authorized to take acknowledgements in the State and County set forth above, personally appeared HERMAN BARTS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

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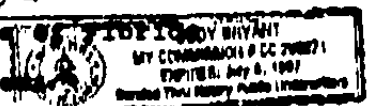
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 8 day of May, 1995.

*[Signature]*

NOTARY PUBLIC, State of Florida

My commission expires



(Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BARTH INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Aventura, County of Dade, State of Florida, has named USHER BRYN, ESQUIRE, located at Suite 805, 2875 N.E. 191 Street, Aventura, Florida, 33180 as its agent to accept service of process within this State.

*[Signature]*

HERMAN BART

(Incorporator)

*Produced Florida License for I.D.*

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**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

  
USHER BAWN, REGULAR  
Registered Agent  
Dated: May 10, 1995

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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