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95 AUG 15 PH 4:

JOSEPH A. CHAMBROT, 1869.

950 M.W. 22nd Avenue.

ARTICLES OF INCORPORATION

MIAMI, FL 33125

(205) 642.6464

OF

FL BAR MO.

BARBARA BURNS, INC.

95 AUS 16 PH 4: 2
SECRETOR OF STATE
TALL AUGUST FLORI

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

ARTICLE I

The name of the corporation shall be Barbara Burns, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage 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 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a per value of \$1.00 per share.

ARTICLE IV

The street address of the initial principal office of the corporation shall be 2710 N.E. 5th Ave., Boca Raton, Florida 33431.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII DIRECTORS

This corporation shall have no Directors, initially. The affilirs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII REGISTERED ACENT

The name and street address of the Registered Agent to these Articles of Incorporation is:

Ira Soot Silverstein, Esq.

950 N.W. 22nd Ave. Mismi, Florida 33125

I hereby em familier with and accept the duties and responsibilities as registered agent for said corporation.

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ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation and the principal office and mailing address is:

Barbara Burns

2710 N.E. 5th Ave. Boos Raton, Florida 33431

Bachara Burns

STATE OF FLORIDA) SS COUNTY OF DADE)

FILED 95 AUG 15 PH 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORDA

WITNESS my hand and official seal in Dade County, Florida on this 16th day of August, 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

CAROLIN GARCIA

CAROLIN GARCIA

NOTARY FLEIC STATE OF FLORIDA

COMMISSION NO. CCN1439

NY COMMISSION DO. OCT. 1,1997

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