

1201 BAYS STREET
TALLAHASSEE, FL 32309-9607
000-343-886
004964
001-225-091 FAX
000055421



TELEPHONE FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 004964 82860A

AUTHORIZATION : Patricia Pzyth

COST LIMIT : \$ 70.00

ORDER DATE : June 28, 1996

ORDER TIME : 2:39 PM

ORDER NO. : 004964

CUSTOMER NO: 82860A

200001880202

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

960 Suntrust International Cnt
1 Southeast 3rd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: BARNEY INVESTMENTS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

cf 7/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -1 AM 11:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -1 AM 11:45

ARTICLES OF INCORPORATION
OF
BARNEY INVESTMENTS CORP.

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

ARTICLE I. NAME

The name of the corporation shall be:

BARNEY INVESTMENTS CORP.

The address of the principal office of this corporation shall be C/O 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 28, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

dwl

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DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BARNEY INVESTMENTS CORP.

_____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

LESLIE ALAN ROZENCWAIG

