

P96000078803

TRANSMITTAL LETTER

September 4, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject:

BARCLAY INTERNATIONAL GROUP, INC.
(Proposed corporate name - must include suffix)

300001953113
-09/20/96--01073--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:

GILBERT N. ELLSWORTH
5701 N.W. PINE ISLAND RD.
TAMARAC, FL 33321

FILED
96 SEP 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SEP 23 1996

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BARCLAY INTERNATIONAL GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**441 S. State Road #7
Margate, FL 33068-1934**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gilbert N. Ellsworth
5701 N.W. Pine Island Rd.
Tamarac, FL 33321**

FILED
96 SEP 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gilbert N. Ellsworth
5701 N.W. Pine Island Rd.
Tamarac, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of SEPTEMBER, 1996.


Signature

I, GILBERT N. ELLSWORTH, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

Articles of Incorporation
Filing Fee - \$35

FILED
96 SEP 20 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

000069

TO :
DEPARTMENT OF STATE

DATE

78803

NUMBER

10-01-96

121285

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,308.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,308.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	78.75
12	45-20-2-130001-45300000-00-000100-00	1	85.00
12	45-20-2-130001-45300000-00-000100-00	3	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00

GRAND TOTAL:

\$ 1,308.75

78.75

71285-G

400002013054--4
-11/25/96--01/06--002
*****93.75 *****93.75

Process Date: 10/01/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED

38 OCT 14 AM 9:09
FISCAL MANAGEMENT