10/01/96



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:01 DIVISION OF CORPORATIONS

FAX #: (904)922-4001

7ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BIBAR COA, INC.

AUDIT NUMBER..... H96000013734

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 1, 1996

EMPIRE

SUBJECT: EIBAR COA, INC. REF: W96000020736

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

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If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: E96000013734 Letter Number: 196A00044950

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1.

ARTICLES OF INCORPORATION

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OF

EIBAR COA, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: EIBAR COA, INC.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIL CAPITAL STOCK

The corporation is muthorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 1790 N.W. 122 Terrace Pembroke Pines, FL 33026 (954)431-4335 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

arc:

INITIAL REGISTERED AGENT : EIBAR COA

INITIAL REGISTERED OFFICE : 8710 S.W. 3 Succi, Apl. 103

Pembroke Pines, FL 33025

ACKNOWLEDGMENIT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, EIBAR COA, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law partaining thereto.

ELBAR COA

REGISTERED AGENT

ARTICLE VL

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The name and address of the member of the Initial Board of Directors is:

1) EIBAR COA

8710 S.W. 3rd Street, Apt. 103 Pembroke Pines, FL 33025

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ARTICLE VIL

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 8710 S.W. 3rd Street, Apt. 103, Pembroke Pines, FL 33025

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: EIBAR COA, 8710 S.W. 3rd Street, Apt. 103, Pembroke Pines, FL; 33025

EIBAR COA INCORPORATOR

6 OCT -2 PN 12: 2 ECRETARY OF STAT LLAHASSEE, FLORIG

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