

LOUIS GIOVACHINO, ESQUIRE
436 Sailboat Circle
Fort Lauderdale, Florida 33326
(954) 389-9801
FAX - (954) 389-2639

December 10, 1996

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

100002027151--5
-12/12/96-01047--016
****122.50 ****122.50

Re: BAR-LYN, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,



LOUIS GIOVACHINO
LG/ch
enclosure

FILED
96 DEC 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



12/13

ARTICLES OF INCORPORATION
OF
BAR-LYN, INC.

FILED
96 DEC 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 - NAME

The name of the corporation shall be: BAR-LYN, INC.

The principal place of business of this corporation shall be 1352 Garden Road, Weston, Florida 33326.

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 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1352 Garden Road, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is BARBARA WOODARD.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

BARBARA WOODARD
1352 Garden Road
Weston, Florida 33326

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BARBARA WOODARD
1352 Garden Road
Weston, Florida 33326

President, Secretary, Treasurer

ARTICLE VIII - INCORPORATOR

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

BARBARA WOODARD
1352 Garden Road
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9
day of December, 1996.

BY:

Barbara Woodard
BARBARA WOODARD

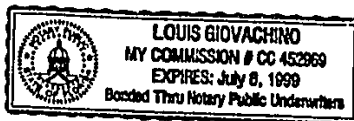
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by BARBARA WOODARD this
9 day of December 1996, producing Stg. ID as identification.



NOTARY PUBLIC - STATE OF FLORIDA



My commission expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for BAR-
LYN, INC."

96 DEC 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DATED: 12/9/96

Barbara Woodard
BARBARA WOODARD