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WARREN E. AVIS, JR.*
DEBORAH K. AVIS**
MARINA D. PETILLO***
THEODORE T. TARONE

RICHARD D. GROW*A

"ALSO ADMITTED IN MICHIGAN
"ALSO ADMITTED IN SOUTH CAROLINA
"ALSO ADMITTED IN NEW YORK
AALSO ADMITTED IN DISTRICT OF COLUMBIA

April 2, 1997

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>BARNEY'S SALVAGE</u>, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee \$35.00 Certificate of Good Standing 8.75 Registered Agent Designation 35.00

\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

Warren E. Avis, Jr.

Enclosures

PALM BEACH OFFICE
ISLAND NATIONAL BANK BLDG., SUITE 203
IBO ROYAL PALM WAY
PALM BEACH, FLORIDA 33480
TELEPHONE (56)) 659-0200
FACSIMILE (56)) 659-0242

PLEASE REPLY TO:

North Palm Beach

900002134909---8 -04/07/97--01049--013 ******78.75 ******78.75

FILED

97 APR -7 PN 4-11

SECRETAIN OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BARNEY'S SALVAGE, INC.



The undersigned incorporator DAWNA LAMORE for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

BARNEY'S SALVAGE, INC.

ARTICLE II

PRINCIPAL OFFICE

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

11034 88th Road, N. West Palm Beach, Florida 33412

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

DAWNA LAMORE 11034 88th Road, N. West Palm Beach, Florida 33412

ARTICLE V

INCORPORATOR

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

DAWNA LAMORE 11034 88th Road, N. West Palm Beach, Florida 33412

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

GENE LAMORE 11034 88th Road, N. West Palm Beach, Florida 33412

DAWNA LAMORE 11034 88th Road, N. West Palm Beach, Florida 33412

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this _____ day of April, 1997.

Dawna LAMORE, Incorporator

STATE OF FLORIDA

SS.

PALM BEACH COUNTY

Before me personally appeared DAWNA LAMORE, to me well known to be the person described and who produced FLACOLL LISTO-172-4-878-0 as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this Zaday of April, 1997.

Mayart Sublic, State of Florida at Large

MARCARSTE RUSK Name of Acknowledger

My Commission Expires:

OFFICIAL NOTARYSEAL
MARGARET E BUSH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC541900
MY COMMISSION EXP. MAR. 30,2000

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BARNEY'S SALVAGE, INC.

2. The name and address of the registered agent and office is:

DAWNA LAMORE 11034 88th Road, N. West Palm Beach, Florida 33412

SIGNATURE	Dawna Lamore
TITLE	
	Incorporator
DATE	4/1/97

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Laura Lan

DAWNA LAMORE

DATE

1/97

97 APR -7 PN 4-11
SECREDARY - STATE
TAIL AHASSEE FI ORDA