City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **团** Walk in Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status AMENDMENTS (\$1) NEWFILL GS Profit Amendment RECEIVED 97 JUL -2 ANTE OG DIVISION OF CORPORATION Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Rejustatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BARBIE CORPORATION

ARTICLE I Name

The name of this corporation is BARBIE CORPORATION.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 26th day of June, 1997.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1,000) at one dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 10315 N.W. 128 Terr.., Hialeah Gardens, Fl. 33016, and the same of the intial registered agent of this corporation at that address is Carlos M. Brouwer.





ARTICLE VI Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Carlos M. Brouwer 10315 N.W. 128 Terrace Hialeah Gardens, Fl. 33016

Barbara G. Brouwer 10315 N.W. 128 Terrace Hialeah Gardens, Fl. 33016

ARTICLE VII

Incorporator

The name and address of the person signing these articles is:

Carlos M. Brouwer 10315 N.W. 128 Terrace Hialeah Gardens, Fl. 33016

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporated this 26th day of June, 1997.

Larlos M. Brouwer

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Carlos M. Brouwer, known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 26th day of June, 1997.

Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-CILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-CESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliace with said Act:

First — That BARBIE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 10315 N.W. 128 Terrace, Miami, Fl. 33016, has named Carlos M. Brouwer to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity; and agree to comply with the provision of said Act relative to keeping open said office.

By: ACARLOS M. BROUWER

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