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AMERICAN IMMIGRATION AND LEGAL CLINIC  
CLARK TRAINOR, ESQ.

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LABOR AND EMPLOYMENT • CIVIL RIGHTS  
IMMIGRATION, NATIONALITY AND CONSULAR LAW

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July 30, 1997

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-08/04/97--01140--008  
\*\*\*\*122.50 \*\*\*\*122.50

Sir/Madam:

Enclosed, please find the corporate filing for Barimar (USA), Inc. with the appropriate filing fees. Please forward a certified copy of the incorporation filing at your earliest convenience.

Sincerely,

  
Clark Trainor, Esq.

FILED  
97 AUG -4 PM 3.13  
TALLAHASSEE, FLORIDA

CLARK TRAINOR GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. ACCEPTANCE  
DATE 8-6-97  
DOC. EXAM 9M

9M 8-6-97

Form 3.01: Articles of Incorporation

ARTICLES OF INCORPORATION  
OF  
Barimar (USA), Inc.

FILED  
97 AUG -4 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Barimar (USA), Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1399 South Dixie Highway, Boca Raton, Florida 33434.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Paul Fitton, 2213 Cypress Island Drive, #105, Pompano Beach, Florida 33069.

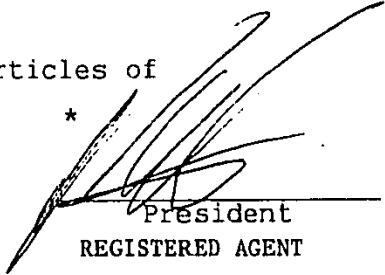
ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are Paul Fitton, 2213 Cypress Island Drive, #105, Pompano Beach, Florida 33069.

OPTIONAL PROVISIONS.

The undersigned (has)(have) executed these articles of incorporation on July 30, 1997.

\*

  
\_\_\_\_\_  
President  
REGISTERED AGENT

\*By signing above, I hereby accept the duties & responsibilities as registered agent of this corporation.