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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: BAROMITOR INC.

M

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORTION BAROMITOR INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forme a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Baromitor Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is c/o Samuel Spencer Blum, Esquire, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida, 33133.

ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

Florida Bar No. 273430

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Prepared by: Samuel 5. Blum Samuel Spencer Blum Coconut Grove, FL 33133 305/854-1889RNEY AT LAW

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H91000016047 ARTICLE VII

The corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The names and addresses of the initial directors of this corporation are:

Paul A. Morabito 603 Laurel Avenue Los Angeles, CA 90048 Steven P. Faidley 1804 Dominion Way Colorado Springs, CO 80918 Breat Link 603 Laurel Avenue Los Angeles, CA 90048

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator is:

Paul A. Morabito 603 Laurel Avenue Los Angeles, California 90048

ARTICLEX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

> - Page 2 -Sammel Spencer Blum

THOOODOUDYT

ATTORNEY AT LAW

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H91000016047 ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Ţ

Directors by means of conference telephone as provided by law.			
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles			
of Incorporation on this 25th	_ day of	CEPTENBER	19 97
		Paul A. Morabi	ito, Incorporator
STATE OF FLORIDA COUNTY OF BROWARD) : ss.		
The foregoing inst	nument was ack	nowledged befor	re me this <u>25</u> h day of
Sedember	19 <u>.9'/</u>	_, by Paul A. M	Iorabito, personally known
to me or who has produced Plonida I. D. as identification.			
Print Notary's name and comm		X On a	Possi_
LORA L. Police My government of co 41700 Express Great A. Will Baseles Than Seary Public Uniform			

T40000016047 Samuel Spencer Blum

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with \$48.091, Florida Statutes, the following is submitted:

First, that Paul A. Morabito, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in City of Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Paul A. Morabito, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum



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Samuel Spenoer Blum