

DEC-23-1997 17:56 FROM THE COMPANY CORP.

TO

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P97000102070^{US}
(((1970019974 9)))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: BARRON & BERMUDEZ COMPANIES, INC.

AUDIT NUMBER.....H97000019974

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -4 AM 8:59

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**ARTICLES OF INCORPORATION
OF
Barron & Bermudez Companies, Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -4 AM 8:59


- FIRST:** The name of the corporation shall be Barron & Bermudez Companies, Inc.
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 1689 Forum Place, West Palm Beach, FL 33401.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 1,000 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Robert Barron 1689 Forum Place, West Palm Beach, FL 33401.
Angel Bermudez 6519 141st Lane, Palm Beach Gardens, FL 33418.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.

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NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:


Wendy Snow c/o The Company Corporation
1313 N. Market Street
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 1st day of December, 1997.


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of December 1997, by Wendy Snow.


Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 5, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

497000019974 9

