P98000005457

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

500002403195--2 -01/16/98--01076--004 *****78.75 *****78.75

SUBJECT: Proposed Corporation: BAR CONTRACTORS, INC.

Enclosed is an original and one (1) copy of th artricles of incorporation and a check for \$78.75.

From: David Winn

4390 North Federal Hwy, Ste 103

Ft. Lauderdale, Fl 33308

Daytime Telephone: (954) 776-6255

98 JAN 16 AM 9: 39

ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be: BAR CONTRACTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

541 N. E. 48th Street, # 209 Boca Raton, Florida 33431

ARTICLE III SHARES

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

10,000 shares of Common, par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Winn 541 N. E 48th Street, #209 Boca Raton, FI 33431

ARTICLE V INCORPORATOR

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

David Winn 541 N. E. 48th Street, #209 Boca Raton, FI 33431

The undersigned incorporator has executed these Articles of Incorporation this

26th day of December 1997

David Winn

CERTIFICATION OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BAR CONTRACTORS, INC.
- The name and address of the registered agent and office is:

David Winn 541 N. E. 48th Street # 409 Boca Raton, Fl 33431

Having been named as registered agent and to accept service of proces for the above stated corporation at the place designated in this certificate, I hereby 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.

David Winn

98 JAN 16 AN 9:39