00002028

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:27 AM

(((H98000004169 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BAROLI-PARKINSON INVESTMENTS, INC.

AUDIT NUMBER..... H98000004169

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

PAGES....

CERT. OF STATUS..1 DEL.METHOD, . FAX CERT. COPIES.....0

EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION

98 MAR -3 PM 2: 46

Article I. Name

SECRETARY OF STATE-TALLAHASSEE; FLORIDA

The name of this Florida corporation is: Baroli-Parkinson Investments, Inc.

Article II. Address

The mailing address of the Corporation is: Baroli-Parkinson Investments, Inc. 4222 Polk Street Hollywood FL 33021-6614

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Charles W. Parkinson Jr. 4222 Polk Street Hollywood FL 33021-6614

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles W. Parkinson Jr. Mary Baroli-Parkinson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000004169

Copyright © 1993-1998 CC

3026729110 MIAMI OFFICE

60:91 8661/60/60

H98000004169

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 3, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000004169

Copyright @ 1993-1998 CC

0116773805 20:31 8981/80/60

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Baroli-Parkinson Investments, Inc.

REGISTERED AGENT/OFFICE:

Charles W. Parkinson Jr.

4222 Polk Street

Hollywood FL 33021-6614

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARLES W. PARKINSON JR. by L.A. Uriarte as attorney-in-fact

Date:March 3, 1998

FILED

BECKLIAKTURA JAKE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H98000004169

Copyright © 1993-1998 CC