P98000028455 TRANSMITTAL LETTER

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

100002468031---4 -03/26/98--01039--013 ****131.25 ****131.25

SUBJECT: Bar (Prop	Code Productions Inc. posed corporate name - must include suffix)	£
for: \$70.00 [\$78.75 \$122.50 \$\frac{1}{8}\$\$ \$131.25 Filing Fee Filing Fee & Certified Copy & Certificate & Certificate \$2.50 \$\frac{1}{8}\$\$ \$\frac{1}{8}	98 MAR 26
FROM:	Charlene Elliott Name (printed or typed) 8 NE Lagoon Island Ct. Address Stuart, F1 34996 City, State & Zip	26 AM 9: 26
	561-223-0566	

NOTE: Please provide the original and one copy of the articles.



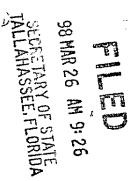
ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be:

Bar Code Productions Inc.



ARTICLE II PRINCIPAL OFFICE

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

10570 S. Federal Highway SUITE 200 Port St. Lucie, F1 34996

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Bianco 10570 S. Federal Highway Suite 200 Port St. Lucie, FL 34952

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Bianco 10570 S. Federal Highway SUITE 200 Port St. Lucie, FL 34952

Articles of Incorporation Filing Fee - \$35

CERTIFICATE 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 nar	me of the co	orporation is:	BAR	CODE	PRODUC	TIONS	INC.		ŗ
2 The sor	me and add	ress of the regis	ens heret:	nt and	office is:				•
Z. The har	ne and add			ric aria	0,,,00		SECR	98 MAR 26	المقعا
		Frank Bia	(Name)				HASS	IR 26	2 1
		10570 S. (P.O.	Federal Box <u>not</u> ac	High ceptable	way S (U1TE 2	EE, FLOR	M 9: 2	
		Port St.	Lucie, I (City/State/Z		4952			† 5	
Having be above stat the appoir to comply mance of i as registe	ted corpora ntment as re with the pro my duties, a	as registered ag tion at the place egistered agent ovisions of all st and I am familiar	ent and to designate and agree atutes rela with and a	accep ed in th to act ating to accept	t service his certifi in this ca o the proj the oblig	of proceeds of the control of the co	cess for a hereby a I furthed complet of my po	the ccept r agree te perf osition	e or-
		Biarco		, <u>.</u>	March	20, 1			
	(Signa	ture)				1000	,		