

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000033120**

Barclays International Properties

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 10 AM 10:52

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\*\*\*122.50 \*\*\*122.50

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 4/9

Time 9:25

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File cert
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
98 APR -9 AM 10:30  
DIVISION OF CORPORATIONS

RP  
04-10-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 9, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: BARCLAYS INTERNATIONAL PROPERTIES  
Ref. Number: W98000007969

We have received your document for BARCLAYS INTERNATIONAL PROPERTIES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 498A00018906

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR 10 AM 10:52

BARCLAYS INTERNATIONAL PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is Barclays International Properties, Inc.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing; provided that if such day not be authorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided by Florida Statutes, Chapter 607, Florida Business Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business of this corporation is 1221 Brickell Avenue, 9th Floor, Miami, FL 33131, and the name and address of the initial registered agent of this corporation is Roger Schindler, Esq., Simon, Schindler & Sandberg, P.A., 2650 Biscayne Boulevard, Miami, Florida 33137.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person, whose name and address is Victor Azria, 1221 Brickell Avenue, 9th Floor, Miami, Florida 33131. The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Victor Azria, 1221 Brickell Avenue, 9th Floor, Miami, Florida 33131 and the name and person signing these Articles of Incorporation as Registered Agent is Roger Schindler, Esq., Simon, Schindler & Sandberg, P.A., 2650 Biscayne Boulevard, 9th Floor, Miami, Florida 33137.

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

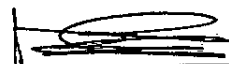
The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any

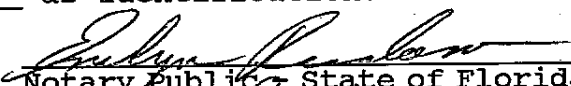
provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of April, 1998.

  
VICTOR AZRIA  
Incorporator

STATE OF FLORIDA            )  
                                      ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of April, 1998, by Victor Azria, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
EVELYN PERDOMO  
Printed name of Notary Public


NOTARY PUBLIC

Title

CC 681173  
Serial number

My Commission Expires: Oct 6, 2001

NOTARIAL SEAL

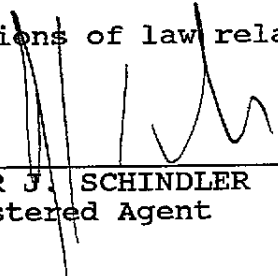
 Evelyn Perdomo  
My Commission CC881173  
Expires October 6, 2001

**CERTIFICATE OF INCORPORATION**

**ACCEPTANCE**

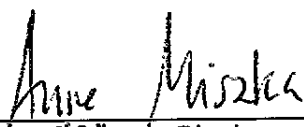
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept said designation as Registered Agent

and agree to comply with the provisions of law relative to keeping open said office.

  
\_\_\_\_\_  
ROGER J. SCHINDLER  
Registered Agent

STATE OF FLORIDA       )  
                              ) SS  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this \_\_\_\_ day of April, 1998, by Roger J. Schindler, as Registered Agent of Barclays International Properties, a Florida corporation and he is personally known or who produced \_\_\_\_\_ as identification.

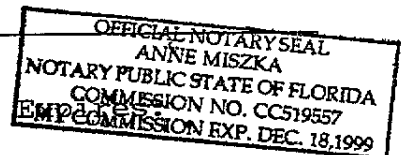
  
\_\_\_\_\_  
Notary Public - State of Florida  
ANNE MISZKA  
Printed name of Notary Public

\_\_\_\_\_  
NOTARY PUBLIC  
Title

\_\_\_\_\_  
Serial number

\_\_\_\_\_  
My Commission

NOTARIAL SEAL



azria\articles

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