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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	AMENDMENTS
	Amendment
Resignation of R.A., Officer/Directo	
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ CONTROL OF CONTROL
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

1,107

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

BARDEL AND ASSOCIATES Inc.

I

The name of the corporation is BARDEL AND ASSOCIATES Inc. is located at: 727 Falls Creek Drive, W. Melbourne, Fl. 32904.

IT

The term for which this corporation shall exist shall be perpetual.

Ш

The purpose of this corporation shall be to engage in any lawful act or activity for which corporation may be organized under the business corporation law and further to have, exercise, and enjoy the powers and privileges granted to corporations for profit by chapter 607, Florida Statutes as amended. Such activity shall include, but not be limited to the export and import of goods.

To do all and everything necessary, suitable, and proper for accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof, provided, that the same not be inconsistent with the laws under which this corporation is organized.

IV

This corporation is authorized to issue only one class of shares of stock, at no par value stock, which shall be designated common stock. The total number of shares it is authorized to issue is one thousand (1000) shares.

v

Unless otherwise provided for in the articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his or her name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VI

If at any time, any of the stockholders desire to sell their stock, said stockholder shall first offer it, in writing, to the board of directors, stating prices and terms and give the board of directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices it was offered to the board of directors

VII

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

VIII

The address of the initial registered office of the corporation is: 727 Falls Creek Drive, W. Melbourne, Fl. 32904, and the name of its registered agent at such address is: Guy Bardel Jr.

IX

The address of the principal place of business is: 727 Falls Creek Drive, West Melbourne, Fl. 32904

X

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Guy Bardel Jr.

727 Falls Creek Drive, W. Melbourne, Fl. 32904 73 Tower St., Suite 3, Jamaica Plain, MA 02130

Karl Bardel Vanessa Edouard

888 Brickell Key Dr. Suite 2103, Miami, Fl. 33131

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The name of the officers who are to conduct the business of this corporation until those elected at the first (1st) election are as follow:

Name

Guy Bardel Jr.

President

Karl H. Bardel

Vice-President

Vanessa Edouard

Treasurer

XII

The name and address of each incorporator is:

Name

Address

Vanessa Edouard

888 Brickell Key Drive, Suite 2103, Miami, Fl. 33131 73 Tower Street, Suite 3, Jamaica Plain, MA 02130

Karl H. Bardel Guy Bardel Jr.

727 Falls Creek Drive, W. Melbourne, Fl. 32904

I am hereby familiar with and accepts the duties registered agent for said corporation.

Guy Bardel Jr., President/Registered Agent

Karl H. Bardel, Vice President

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