JUN-17-98 02:51

6/17/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM **ELECTRONIC FILING COVER SHEET**

3:39 PM

(((H980000113269)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: BARTH GLOBAL SERVICES, INC

AUDIT NUMBER...... H98000011326

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...1 PAGES......

PAGES...... (3)
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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

H98000011326

A-6/18/98

ARTICLES OF INCORPORATION OF

Barth Global Services, Inc

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

ARTICLE I NAME

The name of the corporation shall be: Barth Global Services, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4411 Bee Ridge Road, Suite 431, Sarasota, FL 34233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Peter Diroff, 4411 Bee Ridge #431, Sarasota, FL 34233

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is: Peter Diroff, 2572 Tulip Street, Sarasota, FL 34239

The undersigned incorporator has executed these Articles of Incorporation this 16th day of June, 1998

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H98000011326

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: Barth Global Services, Inc.

The name and address of the registered agent and office is: Peter Diroff, 4411 See Ridge #431, Sarasota, Ft. 34233

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

Signature:

Date 6-16-98

98 JUN 17 AM 8: 42
SEGREIARY OF STATE