

P98000082442

LAW OFFICES

F. Lorraine Jahn, P.A.

PLEASE REPLY TO
1825 PONCE DE LEON BOULEVARD
SUITE 217
CORAL GABLES, FLORIDA 33134

WRITER'S DIRECT LINE (305) 443-5180
FACSIMILE (305) 443-0701

September 17, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 11:59

Re: Incorporation of BarPoint.Com, Inc.

Dear Sir or Madam:

500002644855--0
-09/21/98-01105-009
****131.25 ****131.25

Enclosed are:

- (a) The original and one copy of the Articles of Incorporation of BarPoint.Com, Inc.;
- (b) The designation of its Registered Agent; and
- (c) Check payable to Secretary of State in the amount of \$131.25.

Please register BarPoint.Com, Inc. as a Florida corporation and forward to the undersigned a certified copy of said registration.

Very truly yours,

F. LORRAINE JAHN, P.A.

F. Lorraine Jahn
F. Lorraine Jahn

FLJ/db
Encl.

SEP 21 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
BARPOINT.COM, INC.

- FIRST:** The name of the corporation is BARPOINT.COM, INC.
- SECOND:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapters 607 and 621 of the Florida Statutes.
- THIRD:** This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH:** The address of the principal office of this Corporation is 1540 N.E. Quayside Terrace, Miami, FL 33138 and the mailing address is 1540 N.E. Quayside Terrace, Miami, FL 33138. The street address of the initial registered office of this Corporation is 316 Candia Avenue, Coral Gables, FL 33134 and the name of the initial registered agent of this Corporation at that address is: Jahn Agency, Inc.
- FIFTH:** This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: Leigh Rothschild.
- SIXTH:** The name and street address of the incorporator of this Corporation is: Leigh Rothschild, 1540 N.E. Quayside Terrace, Miami, FL 33138.
- SEVENTH:** The duration of this Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Corporation as of the 30 day of August, 1998.


LEIGH ROTHSCILD, Incorporator

STATE OF FLORIDA)

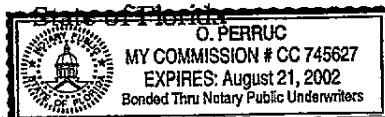
COUNTY OF DADE)

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of Sept., 1998, by Leigh Rothschild, who is personally known to me or who has presented _____ as identification.

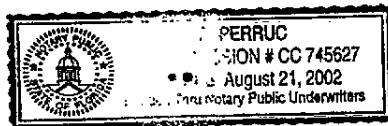


Notary Public

State of Florida



My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE
OF BARPOINT.COM, INC.**

In compliance with Florida Statutes Section 48.091 and 607.034, the following is submitted:

Leigh Rothschild, desiring to organize a corporation under the laws of the State of Florida, has designated 316 Candia Avenue, Coral Gables, FL 33134, as its initial Registered Office and has named Jahn Agency, Inc., located at said address, as its initial Registered Agent.

By: 

Leigh Rothschild, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

JAHN AGENCY, INC.

By: 

F. Lorraine Jahn, president

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