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LAW OFFICE

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February 26, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Corporation
Barry Caminati, Inc.

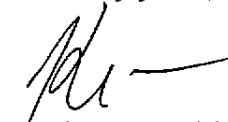
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****122.50 *****78.75

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation along with filing fees of \$122.50.

Thank you for your assistance in this matter.

Sincerely yours,



Kevin H. Hendrickson

cm

Enclosures

FILED
99 MAR - 1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
MAR - 4 1999

**ARTICLES OF INCORPORATION
OF
BARRY CAMINATI, INC.**

FILED
99 MAR -1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida. The effective date of Incorporation will be the date of filing of these Articles.

ARTICLE I - NAME

The name of the corporation is **BARRY CAMINATI, INC.**

ARTICLE II - NATURE OF BUSINESS

1. To do all and every necessary and proper act for the purpose of transacting any and all lawful business and/or any other objectives enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida and all singularly remaining States in the Union.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of One Hundred Dollars (\$100.00) per share.

Since it is the purpose and intention of the incorporator hereto that this corporation be established as a Subchapter S corporation, then all applicable Internal Revenue Code regulations and other controlling legislation pertaining to and/or authorizing Subchapter S corporations are specifically incorporated into these Articles. The incorporator will comply with and/or file with the Internal Revenue Service the appropriate documents for implementation as a Subchapter S corporation. Any further legislation applicable to Subchapter S corporation shall be construed to apply to this corporation in order that this corporation may comply with and maintain, at the direction of the incorporator, its Subchapter S status.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of business of the corporation is to be: 1775 31st Avenue, Vero Beach, Indian River County, Florida, 32960. The mailing address of the corporation is to be: 1775 31st Avenue, Vero Beach, Indian River County, Florida, 32960. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered officer of this corporation is 1775 31st Avenue, Vero Beach, Indian River County, Florida, 32960 and the name of the initial registered agent of this corporation at that address is Barry Caminati.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders. The corporation shall never have less than one (1) Director.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Barry Caminati	1775 31st Avenue Vero Beach, FL, 32960

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my name and seal, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25 day
of FEB, 1999.

Barry Caminati
BARRY CAMINATI

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me,
and personally appeared **BARRY CAMINATI**, personally known to me, or who has presented
_____ as identification and who did/did not take an oath, and that he signed his
name to the foregoing Articles of Incorporation and acknowledged before me that he executed the
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 25
day of February, 1999.

Charlene Moses
Charlene Moses
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:
My Commission Number:

(Seal)



Charlene Moses
Commission # CC 793568
Expires JAN. 14, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In accordance with Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

BARRY CAMINATI, INC., having been organized under the laws of the State of Florida with its principal office or place of Business at 1775 31st Avenue, Vero Beach, Indian River County, Florida, 32960, indicated in the Articles of Incorporation, in the County of Indian River, State of Florida, and has named Barry Caminati, 1775 31st Avenue, Vero Beach, Indian River County, Florida, 32960, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


BARRY CAMINATI
1775 31st Avenue
Vero Beach, FL 32960

FILED
99 MAR - 1 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA