

MITCHELL A. SILVER & CO., P.C.
Accountants and Tax Consultants
P.O. BOX 22-3592
HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

Telephone
(954) 963-7555
Fax (954) 963-0316

99000063108

June 30, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

900002922129--9
-07/02/99--01045--013
122.50 **78.75

Re: THE ANTHONY BARY GROUP, INC.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.
Thankyou for your help.

Very truly yours,

Mitchell Silver

Mitchell A. Silver

Called 7/8
Did not return
Call

~~99000063108~~

~~99000063108~~

FILED
99 JUL 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

MITCHELL A. SILVER
MITCHELL A. SILVER & CO., P.C.
P.O. BOX 22-3592
HOLLYWOOD, FL 33022-3592

SUBJECT: THE ANTHONY BARY GROUP, INC.
Ref. Number: W99000015835

We have received your document for THE ANTHONY BARY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) III.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 399A00035655

**ARTICLES OF INCORPORATION
OF**

**THE ANTHONY BARY GROUP, INC.
P.O.BOX 22-3592
HOLLYWOOD, FL 33022-3592**

FILED
99 JUL 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

THE ANTHONY BARY GROUP, INC.

The principal place of business of this corporation shall be:

2648 WILSON ST., HOLLYWOOD, FL 33020-1953

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of the corporation shall be: 2648 WILSON ST.

HOLLYWOOD, FL 33020-1953

and the name of the initial registered agent of the corporation at that address is: MICHAEL A. HURLES

ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, PREEMPTIVE RIGHTS

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 thereof at the price at which it is offered to others.

ARTICLE VII, OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MICHAEL A. HURLES

2861 N. OAKLAND FOREST DR.

OAKLAND PARK, FL 33309

ARTICLE VIII, SUBSCRIBER

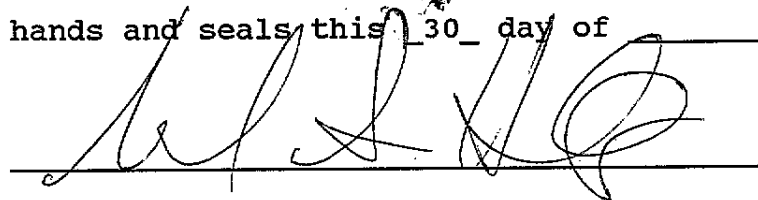
The names and street addresses of the subscribers to these Articles of Incorporation are:

MICHAEL A. HURLES

2861 N.OAKLAND FOREST DR.

OAKLAND PARK, FL 33309


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, this 30 day of June, 1999.

 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30TH day of JUNE, 1999.

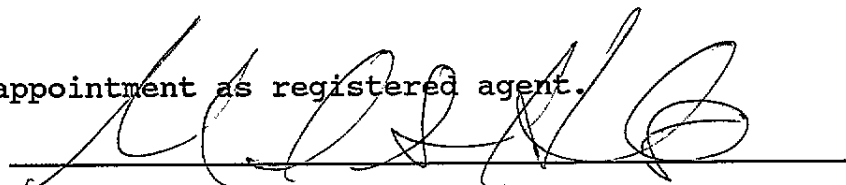

NOTARY PUBLIC



Mitchell A. Silver
MY COMMISSION # CC564146 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires: JULY 25, 2000

I hereby accept my appointment as registered agent.


REGISTERED AGENT (MICHAEL A. HURLES)