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Donald J. Ladolcetta  
CERTIFIED PUBLIC ACCOUNTANT  
12000 NW 20th St.  
Pembroke Pines, Fl. 33026

September 21, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32301

800003061608--2  
-12/06/99-01094-012  
\*\*\*\*127.00 \*\*\*\*78.75


**Re: Barimex International Group, Inc. Corporate Filing**

Gentlemen:

Enclosed are the Articles of Incorporation of Barimex International Group, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,

  
Donald J. Ladolcetta  
Certified Public Accountant

D. BROWN DEC 9 1999

## **ARTICLES OF INCORPORATION**

**OF**

**Barimex International Group, Inc.**

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### **ARTICLE I**

#### **NAME OF CORPORATION**

The name of this Corporation shall be:

**Barimex International Group, Inc.**

### **ARTICLE II**

#### **GENERAL NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

#### **CAPITAL STOCK**

A. The total authorized capital stock of this corporation is One Thousand (1000) Common Stock, par value One Dollar(\$1.00) per share.

B. Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

## **ARTICLE V**

### **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

311 N. 65th Way  
Hollywood, Fl. 33024

The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VI**

### **NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

## **ARTICLE VII**

### **FIRST BOARD OF DIRECTORS**

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

Gordon Bardowell

311 N. 65th Way  
Hollywood, Fl. 33024

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Gordon Bardowell

311 N. 65th Way  
Hollywood, Fl. 33024

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 311 N. 65th Way, Hollywood, Fl. 33024, and the name of the initial registered agent of this Corporation at that address is Gordon Bardowell.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6th day of Oct 1999.

Gordon Bardowell  
Gordon Bardowell

STATE OF FLORIDA )

:SS.

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Gordon Bardowell, who is personally known to me or who has produced \_\_\_\_\_ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 6th day of October, 1999.

[Signature]  
NOTARY PUBLIC



"OFFICIAL SEAL"  
Sylvio C. Blanco  
My Commission Expires 3/31/2002  
Commission #00263223

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Barimex International Group, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 311 N. 65th Way, Hollywood, Fl. 33024 has named Gordon Bardowell with an office at 311 N. 65th Way, Hollywood, Fl. 33024 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Barimex International Group, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: X

Gordon Bardowell

RESIDENT AGENT