

TRANSMITTAL LETTER

PA 2000 10351

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

300002072129--7
-01/29/97--01035--004
*****70.00 *****70.00

SUBJECT: LaBarre Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
 - \$78.75
Filing Fee & Certificate
 - \$122.50
Filing Fee & Certified Copy
 - \$131.25
Filing Fee, Certified Copy & Certificate
- Additional Copy Required**

FROM: Michael A. LaBarre
Name (printed or typed)

2307 Sandrala Street
Address

Sarasota, FL 34231
City, State & Zip

(941) 921-5549 (Attn: Dawn E. LaBarre)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 29 AM 11:29

FILED

[Handwritten Signature]
2/3

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LaBarre Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2307 Sandrala Street
Sarasota, FL 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A. LaBarre
2307 Sandrala Street
Sarasota, FL 34231

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

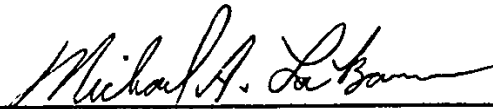
Michael A. LaBarre, President and Secretary
2307 Sandrala Street
Sarasota, FL 34231

Dawn E. LaBarre, Vice-President and Treasurer
2307 Sandrala Street
Sarasota, FL 34231

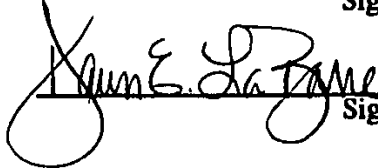
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.


1. The name of the corporation is: LaBarre Enterprises, Inc.

2. The name and address of the registered agent and office is:

Michael A. LaBarre
(NAME)
2307 Sandrala Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, FL 34231
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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 hereby 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)

1/27/97
(DATE)