

**Electronic Articles of Incorporation  
For**

P11000101771  
FILED  
November 28, 2011  
Sec. Of State  
jshivers

BAU OF FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BAU OF FLORIDA INC.

**Article II**

The principal place of business address:  
3511 SW 154 COURT  
MIAMI, FL. 33185

The mailing address of the corporation is:  
3511 SW 154 COURT  
MIAMI, FL. 33185

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
200

**Article V**

The name and Florida street address of the registered agent is:  
KATHERINE J VOLPE  
3511 SW 154 COURT  
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHERINE J. VOLPE

## Article VI

The name and address of the incorporator is:

KATHERINE J. VOLPE 3511  
SW 154 COURT  
MIAMI  
, FL 33185

Electronic Signature of Incorporator: KATHERINE J. VOLPE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KATHERINE J VOLPE  
1088 ROCKLAND AVENUE  
STATEN ISLAND, NY. 10314

Title: VP  
ANTHONY MEI  
58 E 3 STREET #14  
NEW YORK, NY. 10003

Title: S/T  
RAMON GENE  
3511 SW 154 COURT  
MIAMI, FL. 33185

## Article VIII

The effective date for this corporation shall be:

11/28/2011