

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BARRON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	(04)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BARRON ENTERPRISES, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Barron Enterprises, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
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Pembroke Pines, FL 33026
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FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

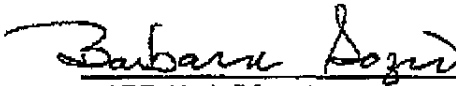
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : BARBARA SOZIO

INITIAL REGISTERED OFFICE : 4731 S.W. 57th Avenue
Davie, Florida 33314

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, BARBARA SOZIO, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


BARBARA SOZIO
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two (2). The name and address of the member of the Initial Board of Directors is:

- | | |
|------------------|---|
| 1) RONALD FORE | 4731 S.W. 57th Avenue
Davie, Florida 33314 |
| 2) BARBARA SOZIO | 4731 S.W. 57th Avenue
Davie, Florida 33314 |

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ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 4731 S.W. 57th Avenue,
Davie, Florida 33314.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: 4731 S.W. 57th Avenue, Davie, Florida 33314.


BARBARA SOZIO
INCORPORATOR

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