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**Nestor B. Gorfinkel Chartered**

**Attorney & Counselor At Law**

20818 West Dixie Highway Aventura, Florida 33180  
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Via Federal Express: TRK # 7926 5945 8222

February 27, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700003789767--8  
-02/28/01--01070--012  
\*\*\*\*157.50 \*\*\*\*178.75

RE: Transmittal Letter for Florida Corporation;  
Subject: BARON AERO, INC.

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of Status

☐ \$78.75  
Filing Fee &  
Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney  
20818 West Dixie Highway  
Aventura, Florida 33180  
Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel  
NBG/msg

encl.

FILED  
01 FEB 28 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 2 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**BARON AERO, INC.**

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I**      **NAME & ADDRESS**

The name of the Corporation shall be:    BARON AERO, INC.

**ARTICLE II**      **PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is:

4100 Galt Ocean Drive  
Apt. 702  
Ft. Lauderdale, Florida 33308

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**      **PURPOSE**

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

**ARTICLE IV**      **SHARES**

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

**ARTICLE V**      **DURATION**

This Corporation is to exist perpetually.

**ARTICLE VI REGISTERED AGENT**

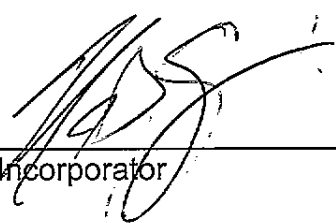
The name and address of the initial registered agent is:

Nestor B. Gorfinkel  
20818 West Dixie Highway  
Aventura, Florida 33180

**ARTICLE VII INCORPORATOR**

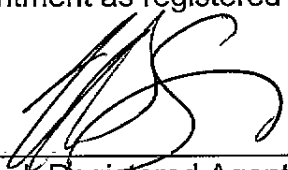
The name and address of the Incorporator to these Articles of Incorporation is:

Nestor B. Gorfinkel  
20818 West Dixie Highway  
Aventura, Florida 33180

  
\_\_\_\_\_  
Signature/ Incorporator

2/27/01  
\_\_\_\_\_  
Date

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and I agree to act in this capacity.

  
\_\_\_\_\_  
Nestor B. Gorfinkel, Registered Agent

2/27/01  
\_\_\_\_\_  
Date