

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)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAIRES DESIGN, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
BAIRES DESIGN, INC

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
BAIRES DESIGN, INC

The principal place of business of this corporation shall be:  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

ARTICLE II: NATURE OF BUSINESS

This 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, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ANGEL A. VERDINELLI  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

GABRIEL A. VERDINELLI  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

ARTICLE VI: INCORPORATOR

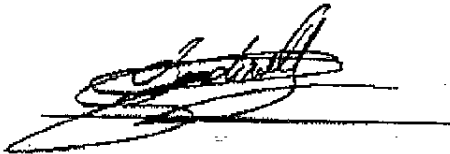
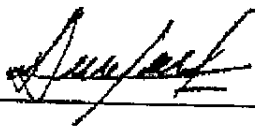
The name and street address of the incorporators to this articles of incorporation are:

ANGEL A. VERDINELLI  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

GABRIEL A. VERDINELLI  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 days of July, 2002.

Signature of incorporators



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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: BAIRE'S DESIGN, INC
2. The name and address of the registered agent and office is:  
ANGEL A. VERDINELLI  
3901 SOUTH OCEAN DRIVE #9-T  
HOLLYWOOD, FL 33019

SIGNATURE 

TITLE: PRESIDENT

DATE: 07/03/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 07/03/2002